

**NOTICE and AGENDA
for
Alburgh Selectboard Meeting
07/24/2022**

The Selectboard will meet in the municipal office conference room on Monday, Jul 24th at 6:00PM. **To join remotely:** enter this link... <https://us02web.zoom.us/j/5043834193> or dial

MEETING AGENDA

- 5:00PM Call to order
- 5:00PM – 6:00PM – Executive Session – Center Bay
- 6:00pm – 6:30pm – Interviews, Selectboard, ACO
- 6:30pm – Minutes from Prior Meeting

- 6:30pm – Department/Committee Updates
 - Highway Department

 - Transfer Station
 - Work Schedule, Hours - VMERS
 - Town Office

 - Planning Commission
 - Appointment of Planning Commission members

- 7:15PM – New Business
 - Vacant Selectboard Seat
 - - Unleashed Dog Complaint – Windmill Point East “Luger”
 - Alburgh Dunes - “The Alburgh Pass”
 - ARPA proposal Town Sponsored pass to Alburgh Dunes State Park for all Alburgh Residents

- 7:30PM – Old Business
 - a. Office – office furniture, laptops, locking cabinet - quotes
 - b. Trunk Line – Elliot update on vendors
 - c. Island Touch LLC accepted terms of proposed contract
 - d. ARPA requests – update
 - e. 41 Deso Drive – update
 - f. Milk Street Garbage Complaint: Request for follow-up: Dave Mangan
 - g. ACO Equipment Quotes

- 8:30PM – Budget and Administrative Items
 - *Treasurers Report/Auditor Update*
 - *VMERS quarterly report*
 - *IRS Federal Tax Bill*
 - Alburgh Rescue Inc. Ballot invoice
 - *Warrants*

- 9:00PM - Adjourn

Tabled Issues:

- a. Transfer of Solid Waste Operations to Outside Entity – researching options

Public comments welcome following board discussion on each issue (5 min per issue).

- b. Surveillance Camera quotes for TS and Office
- c. E911 Renumbering – 15% of Town remaining to convert with help from listers and state coordinators

Public comments welcome following board discussion on each issue (5 min per issue).