

NOTICE and AGENDA

Alburgh Selectboard Regular Meeting

– 7/10/2023 –

The selectboard will meet in the municipal office conference room on Monday, July 10th at 5PM. The public portion of the meeting can be viewed via Zoom <https://us02web.zoom.us/j/5043834193>

- 1) 5:00PM – Call to Order
 - a. 5:01PM – Selectboard and Transfer Station Manager applicant interviews
- 2) 6:15PM – Call to Order Regular Meeting
- 3) 6:16PM – Adjustments to the Agenda
- 4) 6:20PM - Minutes from Prior Meeting
 - a. 6/26/2023
- 5) 6:30PM – Department/Committee Updates
 - a. Highway Department
 - Radar Speed Feedback Request – update from the state and way ahead options
 - Road Foreman – vacation rollover request
 - b. Transfer Station
 - Staff composition and pay
 - Small safe and other supplies
 - c. Town Office
 - Office requirements – kiosk for land records, laptop - hybrid workers, cabinets/shelves
 - Trunk Line options and way ahead
 - Office cleaning contract
 - HVAC – resume work that was on hold until summer?
 - d. 4th of July Committee
 - Debrief and after actions, as applicable
 - e. Planning Commission – Matthew LeFluer resignation
- 6) 7:00PM – New Business
 - a. ACO applicant/equipment
 - b. Ash Trees – input from homeowners on West Shore Road and a request for removal in town ROW
- 7) 7:30PM – Old Business
 - a. Masonic Lodge Lease
 - b. Islands in the Sun Lease & Maintenance
 - c. Sheriff's Contract – sign and discuss input from previous meeting with Sheriff Allen
 - d. Deso Development – property complaints: update from town attorney
 - e. Municipal Vacancies – ACO, Auditor, Lister, Planning Commission, Assistant Town Clerk
 - f. ARPA Requests – binders for board members
 - g. Forensics Audit Request for Proposals/IRS Correspondence – Executive Session per VSA 313
- 8) 8:00PM – Budget and Administrative Items
- 9) 8:30PM - Adjourn

Tabled Issues:

- a. Transfer of Solid Waste Operations to Outside Entity- Researching options
- b. Surveillance Camera Quotes for Office/Transfer Station
- c. Milk St Junk/Trash Complaint- Received 5/2
- d. E911 Renumbering- 15% of Town remaining to convert with help from listers and state coordinators.
- e. Town Truck Financing – options and recommendation from the treasurer