

**NOTICE and AGENDA
for
Alburgh Selectboard Meeting
08/28/2023**

The Selectboard will meet in the municipal office conference room on Monday, August 28th at 6:00PM. **To join remotely:** enter this link... <https://us02web.zoom.us/j/5043834193> or dial

Present: Josie Henry, Russell Duchaine, Jim Hokenburg, Elliot Knight, Donna Boumil (zoom), Alex Goddard, Margaret Brescia

MEETING AGENDA

- **6:00pm – Call to Order**
- 6:05 – Adjustments to agenda
- 6:10 – Minutes from last meeting
- 6:15 - SBA Disaster Relief Program Information
 - Board / Public to hear from Liliana Tschanett on resources available to our county
- 6:30 Animal Control Application – executive session
 - Nancy Blaise – board to interview Nancy Blaise for position of Animal Control Officer

- **6:45pm – Department/Committee Updates**
 - *Highway Department*
 - State Fiscal Year 2023 Grants in Aid project(s) - Russel to provide update on status of the Grant
 - New Tandem – completed and delivered by the end of this month.
 - Finance options report / Credit Application
 - Discussion of board members on options presented
 - Josie – update on Highway Surplus research

 - *Transfer Station*
 - Personnel – Executive Session, *Russell* to brief on TS Employee unexcused absence / corrective action

 - *Town Office*
 - Alburgh Dunes - “The Alburgh Pass” - program update

 - Town Office Trunk Line Phone system proposal review and discussion
 - C2 to join a meeting to discuss options presented.

- **7:45pm – Old Business**

- Deso Drive
 - Violations to the towns junk ordinance

- Tabled conversation from last meeting, Ed Weeks to produce registrations for vehicles for this meeting, continued conversation about Junk Ordinance
 - Evaluation of progress and discussion by board members
 - Alburgh Springs Rd / Greenwoods Rd – Unnamed Class 4 Road
 - Update to request for town to abandon control of unnamed Class 4 Road in question.
 - Water at Lake and Baker
 - Culvert request
 - Update on research compiled, tabled from last meeting.

- IRS Tax Issue
 - Board to discuss potential firm to handle IRS / Audit of tax returns and payroll filing 2014-2022
- Speed Study / Request to change posted speed limits.
 - Alburgh Springs Road / Greenwoods Road – completed
 - Truck Route – Pending
- Center Bay – Executive session on legal dispute

- **8:30pm – New Business**
 - Request to add Horse Signage to Center Bay Road
 - Requesting signs at either end of the road
 - Horse farm has been in operation for 1+ years. Public reports multiple accidents on the road
 - 35 mph road
 - Village of Alburgh inquiry about IT Contract
 - Local Board of Health
 - Town Health Officer: Intent to Seek a Health Order
 - 183 East Alburgh Road

- Treasures Report
- Warrants
- 2100 Adjourn