

**NOTICE and AGENDA
for
Alburgh Selectboard Meeting
09/11/2023**

The Selectboard will meet in the municipal office conference room on Monday, September 11th at 6:00PM. **To join remotely:** enter this link... <https://us02web.zoom.us/j/5043834193> or dial

Present: Josie Henry, Russell Duchaine, Jim Hokenberg, 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 - Animal Control Officer Interview – Shelby Barber

- **6:45pm – Department/Committee Updates**
 - *Highway Department*
 - Town Truck Finance update
 - Highway Department Raises FY 2023 – Discussion by the board.

 - *Transfer Station*
 - Russell Duchaine to brief board on C&D upgrade research

 - *Town Office*
 - Town Office Trunk Line Phone system proposal review and discussion
 - C2 to join a meeting to discuss options presented.
 - Town Treasurer, Town Administrator – public hours schedule
 - TA Cell phone

- **7:45pm – Old Business**

- Request to add Horse Signage to Center Bay Road - Update from Road Foreman
- Deso Drive Violations to the towns junk ordinance
 - Evaluation of progress by board members
- IRS Tax Issue – Updates on progress
- Speed Study / Request to change posted speed limits – review of process on changing speed limits. Truck Route Speed Study pending
- Masonic Lease with Town of Alburgh – update

- **8:30pm – New Business**
 - Appointment of Planning Commission members
 - Sowles Street light addition request
 - 1389 Alburgh Springs Rd. Dog Complaint
 - Discussion of enforcement options
 - Setting of the Tax Rate
 - Border Patrol communications – illegal vehicle crossings - Line Rd in Alburgh
 - Missile base property/salt shed grant application
 - Senior Center Request to be added to Cota Propane Contract
 - Town contract: \$1.32/gallon, Senior’s current contract: \$1.61
 - Treasures Report
 - Warrants
 - 2100 Adjourn

Tabled Issues:

- Village of Alburgh inquiry about IT Contract
- Deso Drive Ordinance Violations
- East Alburgh Rd. Health Order – tabled to post 1 December, 23
- Review of Ordinances