

NOTICE and AGENDA
Alburgh Selectboard Meeting
09/25/2023

The Selectboard will meet in the municipal office conference room on Monday, September 25th at 6:00PM. **To join remotely:** enter this link... <https://us02web.zoom.us/j/5043834193>

Municipal Officials Present:

Public Present:

MEETING AGENDA

- 6:00pm – Call to Order
- 6:05pm – Adjustments to agenda

- 6:10pm – Minutes from last meeting

- **6:20pm – Department/Committee Updates**
 - *Highway Department*

 - *Transfer Station*
 - *Anonymous EPA complaint of smoke from burning brush – board discussion*

 - *Town Office*
 - Shelby Barber accepted the position of Animal Control Officer and has begun working in that role
 - VLCT, PACIF, & VERB Voting Delegate

- **6:35pm – Old Business**

- IRS Tax Issue – Updates on progress
- Speed Study / Request to change posted speed limits – Speed study underway
- Border Patrol communications – brief update on solution actioned
- Ash Tree Removal / Urban forestry grants
- Town Employee's Pay research – continuing conversation from last meeting

- **7:45mp – New Business**

- "Bell Property" - board discussion on potential uses for property and path forward
- Building Resiliency in Communities Grant – board discussion on acceptance
- "Lover's Lane" - Trail maintained by Sno Springers – Reporting local farm's agriculture equipment using trail and causing significant damage – board discussion of action
- Setting of the Tax Rate
- Closing of FY 2023 books – update
- Town Administrator probationary period review
- Brendan Deso's recent email communications to the board – HOA, Enforcement of Town Ordinances, etc.
- ARPA Committee recommendation memo to the board for fund allocations
- 135 Main Street Property - Property Owners: Jeff & Tina Lamos - overgrown grass / weeds encroaching sidewalk, discussion by board
- Little Beach Road E-911 addresses

- **Warrants**

- **Adjourn**

Tabled Issues:

- Excavator replacement purchase - pending research
- Masonic Lease - Elliot Knight working
- Deso Drive Junk complaint - tabled pending update on progress from the Week's
- Salt Shed Grant Application - Pending Research
- Sowle Street Lighting Request - tabled pending research, and visit to area by board members to assess need
- Village of Alburgh IT Contract with Town
- East Alburgh Road Health Order - Tabled to Dec 1st

- Speed Study - Truck Route, Center Bay - ongoing, tabled discussion of speed limit change pending results