



**NOTICE and AGENDA**  
**ALBURGH SELECTBOARD MEETING**  
10/23/2023 – 6:00pm

The Selectboard will meet in the municipal office conference room on Monday, October 23<sup>rd</sup> at 6:00PM. **To join remotely:** enter this link... <https://us02web.zoom.us/j/5043834193>

6:00 pm – Call to order

6:05 pm – Adjustments to the Agenda

6:10 pm – Minutes from last meeting

6:15 pm – Department / Committee Updates

- Highway Department
  - Quote for delivery of Deicer Salt
- Transfer Station
  - KNS Tire Invoice – historical invoice located; irregularities noted in inventory system of tires. Discussion by the board.
  - Forklift in need of repair – contractor has been contacted by TS Manager
- Town Office
  - Board discussion on probationary period for Assistant Town Clerk

6:45 pm – New Business

- Local Board of Health – Intent to seek a Health Order by the Town Health Officer, discussion of case.
- BRIC Grant Funding Application – Development of a Local Hazzard Mitigation Plan

7:15 pm – Old Business

- Alburgh Family Clubhouse – update to the board on progress of project
- Urban Forestry Grant – Removal of Ash trees, board discussion on application

8:00 pm – Treasurers Report / Warrants

8:15 pm – Time allocated for potential executive sessions.

8:30pm – Adjourn



Tabled Issues:

- Masonic Lease - Elliot Knight working
- Deso Drive Junk complaint - tabled pending update on progress from the Week's
- Salt Shed Grant Application - Pending Research 12/08 Deadline
- East Alburgh Road Health Order - Tabled to Dec 1st
- Speed Study - Truck Route, Center Bay - ongoing, tabled discussion of speed limit change pending results.