



NOTICE and AGENDA
Alburgh Selectboard Meeting
10/09/2023

The Selectboard will meet in the municipal office conference room on Monday, October 9th, at 6:00PM. **To join remotely:** enter this link... <https://us02web.zoom.us/j/5043834193>

6:00pm – Call to Order

6:05pm – Adjustments to agenda

6:10pm – Minutes from last meeting

6:15pm - Department/Committee Updates

- Highway Department
- Transfer Station
- Town Office
 - Town calendar review
- Planning Commission/Selectboard Meeting – Proposed for Nov 9th?

6:45pm - New Business

- Request to overfly town property with local business security drone – drone will not be collecting information in transit

7:00pm - Old Business

- ARPA Allocations – discuss ARPA Advisory Board Recommendations and potentially appropriate funds
 - Update from the Alburgh Family Clubhouse on their funding request
- Bell Property - further discussion on future uses?
- Missile Base Property/Town Garage Expansion
- Center Bay Beach - executive session/update

8:00PM – Financial Issues/Updates and Warrants

- Tax Bills - budget and tax rate insert
- Application to borrow funds in anticipation of taxes
- IRS Notice – awaiting audit results and CPA recommendation
- Warrants

8:45PM – 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
- 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
- BRC grant funding
- Ash Tree Removal