**Alburgh Selectboard Meeting Agenda**

**11/27/23**

5:30pm: Transfer Station Attendant interviews

6:00pm: Call to Order

6:05pm: Adjustments to the Agenda

6:10pm: Meeting Minutes 11/13/2023

6:15: Department / Committee Updates

* Treasurer’s Report
* Highway Department:
* Transfer Station:
* Town Office:
  + Emergency Management Plan: VEM has a draft plan, awaiting final approval to send to the selectboard for signing. Moved to 12/11 meeting
  + Verizon VOIP phone system for Town Office – discussion and vote by the Selectboard
  + MVP Healthcare – Changes due by 12/13/23, discussion on current plan and potential vote by Selectboard
  + BRIC Grant for LHMP continued discussion
  + FY 25 Budget Meetings schedule

7:00pm: New Business

* Alburgh Volunteer Fire Department – Chassis purchase, request for Town of Alburgh to apply for Municipal Financing in Town’s name – Chief Kumetz to answer Board questions
* Alburgh Volunteer Fire Department – request to store apparatus in Highway Garage during their Craft Fair fundraiser

7:30pm: Old Business

* ARPA Public Meeting: 12/13/2023 at 6pm
* IRS bill – latest update from accounting firm
* Missile Base – Salt Shed Application

7:25pm: Warrants

7:45pm: Executive Session – Center Bay

8:15pm: Adjourn