



**Alburgh Selectboard Meeting:**  
**Draft Agenda 12/11/23**

*Municipal Officials Present:*

*Public Present:*

6:00pm: Call to Order

6:05pm: Adjustments to the Agenda

6:10pm: Meeting Minutes 11/27/2023

6:15pm: Public Comment period on speed study results, potential speed changes: Alburgh Springs Rd, Truck Route, Center Bay Road, Martell Road

6:35: Department / Committee Updates

- Highway Department:
  - Grants in Aid FY 23 – amendment sent by State of Vermont, to be reviewed and signed
- Transfer Station:
  - Notice of Alleged Violation (NOAV) received from VT Agency of Natural Resources. Board discussion and update on communications with ANR
- Town Office:
  - BRIC Grant for Local Hazard Mitigation – Request for Proposals Submitted to The Islander, posted to Town Webpage
  - Verizon VOIP system – Town Administrator entered contract with Verizon on behalf of the town, system delivered, to be live in the coming week
  - Review of new contract rates with Town Attorney
  - FY 25 Budget Review: Town Office

7:00pm: New Business

- Richard Carey Sr., Richard Carey Jr. To address board in public comment period
- Selectboard to establish a budget meeting schedule for FY25 Budget
- Listers Office - Error's and Omission's
- FY 25' Sheriff's Department request for funding – to be reviewed by the selectboard, and meeting scheduled with Sheriff Allen during budget meetings

7:30pm: Old Business

- Alburgh Industrial Corporation – ready to proceed with deed transfer of property, board authorization needed to engage Town Attorney for closing paperwork
- IRS Tax Bill – update from CPA on status
- MVP Healthcare – updated plan rates received. Changes due by 12/15 (to be voted on at the 12/11 meeting).
  - Open enrollment begins 11/15/23, ends 01/15/23
- Alburgh Volunteer Fire Department – request for Town of Alburgh to obtain Municipal Financing of a new Pumper Truck – continued discussion by selectboard
- Correspondence from Roger Lanoue in reference to his request for the town to abandon a Town Highway to allow him to develop commercial property – update to board on continued communications from Roger
- ARPA Final Deliberation meeting 12/13 - process review

8:00pm: Warrants

- Treasurer's request to begin tax payments to the school (\$200,000 payment)

8:15pm: Executive Session

- Center Bay
- Town Employee Employment review

8:45pm: Adjourn

Tabled Topics:

- LEMP – Local Emergency Management Plan – tabled awaiting feedback from the VEM
- Delinquent Tax Collector – request for permission to engage an attorney of his choosing for tax sale of properties – tabled until notice received that the Delinquent Tax collector ready to move forward
- Location Search for Salt Shed Grant