**NOTICE and AGENDA**

**Alburgh Selectboard Meeting**

**12/18/2023**

The Selectboard will meet in the municipal office conference room on Monday, December 18th, at 6:00PM. **To join remotely:***enter this link…*[*https://us02web.zoom.us/j/5043834193*](https://deref-mail.com/mail/client/phEXQ0zY57U/dereferrer/?redirectUrl=https%3A%2F%2Fus02web.zoom.us%2Fj%2F5043834193)

6:00pm **–** Call to Order

6:05pm – Adjustments to agenda

6:10pm – Minutes from previous two meetings

* November 27th & December 11th

**6:15pm - Department/Committee Updates**

* Highway Department
* Transfer Station
* Town Office

**6:30pm - New Business**

* Complaint re: Grand Isle Sheriff’s department deputies
* Planning Commission resignation – Erik Ramakrishnan, effective January 17th
* Recreation Committee applicant – Josie Henry
* Total Solar Eclipse update
* Rabies clinic? – the ACO would like to pursue

**7:00pm - Old Business**

* Deso Drive Junk complaint – HOA owner requests status update
* Speed limit ordinance update
* ARPA Allocations – public meeting recap and next steps
	+ Bell Property – proceed with demolition using ARPA funds?

**7:30PM – Financial Issues/Updates and Warrants**

* FY2025 Alburgh Municipal Budget
* Warrants

**9:00PM – Adjourn**

TABLED:

* Transfer of Alburgh Industrial Corp property to the town
* Notice of Alleged Violation (NOAV) received from VT Agency of Natural Resources.
* Alburgh Volunteer Fire Department – request for Town of Alburgh to obtain Municipal Financing of a new Pumper Truck