



**NOTICE and AGENDA**  
**Alburgh Selectboard Meeting**  
**01/08/2024**

The Selectboard will meet in the municipal office conference room on Monday, January 8th at 6:00PM. **To join remotely:** enter this link... <https://us02web.zoom.us/j/5043834193>

**MEETING AGENDA**

- 6:00pm – Call to Order
- 6:05pm – Adjustments to agenda
- 6:10pm – Minutes from 12/18
  
- 6:15pm – **Department/Committee Updates**
  - **Highway Department**
    - Purchase policy Discussion
  
  - **Transfer Station**
    - Pertinent updates by transfer station manager
  
  - **Town Office**
    - Budget meeting schedule
    - Budget status report review

- **6:35pm – New Business**
  - Mailbox policy – the board will review the town policy regarding mailbox damage from highway department operations
  - Delinquent Tax Collector position review
  - Auditors – transition to appointed position discussion
  
- **7:00pm – Old Business**
  - Notice of alleged violation (NOAV) received from VT Agency of Natural Resources – debrief on meeting with the state
  - Complaint re: Grand Isle County Sheriff's deputies
  - Deso Drive Junk Complaint – HOA Owner requests status update
  - Highway Ordinance – amended draft addressing speed limit changes
  - Alburgh Totality Festival - update on planning for the April 8th total eclipse
  - ARPA Allocations
    - Review and discuss preliminary list of appropriations
    - Brief follow up research / updates
    - Planning commission grant application
  
- **7:30PM – Financial Issues / Updates and Warrants**
  - FY2025 Alburgh Municipal Budget final review– assessments and donations section
  - Monthly bills checklist
  - Warrants
- **8:00PM – Executive session placeholder**
- **8:30pm – Adjourn**

Tabled Issues:

- Transfer of Alburgh Industrial Corp property to the town
- Rabies Clinic – ACO pursuing options

