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**NOTICE and AGENDA**

**Alburgh Selectboard Regular Meeting**

**– 2/12/2024 –**

The selectboard will meet in the municipal office conference room on Monday, February 12th at 6 PM. To join remotely, please got to: <https://us02web.zoom.us/j/5043834193>

1. 6:00 PM – Call to Order
2. 6:00 PM – Adjustments to the Agenda
3. 6:05 PM – Minutes from prior meeting
4. 6:10 PM – Highway Department
   1. Sidewalk plow incident – VT Bakehouse
5. 6:30 PM – Transfer Station
   1. NWSWD transition – debrief of most recent discussions on the potential transition.
6. 6:40 PM – Town Office
   1. Town clerk found vintage banners that could be hung on the electrical poles on Route 2.
      * Quote on brackets if the board wants to hang them up.
   2. Administrative contracts
      * NEMRC Cloud Service Agreement
      * LHMP Grant Contract
      * GICSD FY25 Contract
7. 7:00 PM – New/Old Business
   1. Total Solar Eclipse
      * Community leadership meeting, Tuesday, Feb 12th at 6PM
      * Alburgh Community Festivals, Inc request for festival location plan approval
   2. ARPA Allocations
      * Financial reporting
      * Votes on list of proposals
   3. Center Bay Beach – executive session.
8. 8:25 PM – Financials/ Permits

a. Warrants

9) 8:30 PM – Adjourn