

**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