



Draft Agenda
Alburgh Selectboard Meeting
03/25/2024

MEETING AGENDA

- **6:00pm** – Call to order
- **6:05pm** – Adjustments to agenda
- **6:10pm** – Minutes from meeting
- **6:15pm** – Appointments
 - Sandy Ladd - *Assistant Emergency Management Director*
 - Brian Tjelta – *Planning Commission*
 - Ken Millman, Mark Stephens, Stu McGowan – *Representatives: Fiber CUD*
 - Tyler Shannon – *Northwest Regional Planning*

- **6:20 – 7:00– Department/Committee Updates**
 - Highway Department
 - VT Municipal Highway Grant – selectboard to review and sign application
 - Road Foreman – Current Town Highway / Roads assessment received
 - Transfer Station
 - Free Dump Day planning discussion
 - Town Office
 - 2024 Mowing / Cleaning bids review
 - 2024 Local Emergency Management Plan (Adoption)

- **7:00-7:45pm – New / Old Business**
 - Isle La Motte selectboard request to contract with Alburgh Highway Department for road grading
 - Congressionally Directed Funds Application – selectboard discussion on potential projects; application deadline 6 APR 24.
 - ARPA Executive Summary Review – Administrator recommendations for funding
 - Crossroads request to store contaminated soil on site as part of demolition phase

- **7:45 – 8:00pm – Financial Updates and Warrants**
 - Treasurers Report / Warrants
- **8:00pm** – Executive session placeholder
- **8:15 pm** – Adjourn