



Draft Agenda
Alburgh Selectboard Meeting
04/22/2024

MEETING AGENDA

- **5:25pm** – Call to Order
- **5:30pm** – Pursuant to 1 V.S.A. 313 (1)(f) confidential attorney-client privileges for the purpose of providing professional legal advice; the board will enter executive session.
- **6:00pm** – Resume public meeting.
- **6:05pm** Adjustments to agenda
- **6:10pm** – Minutes from previous meeting (04-01-24)
- **6:15pm** – Interview: Transfer Station Attendant (R. Katon)
- **6:30pm** – Public Forum
 - *A Public Forum is for items not on the agenda and will be limited to five minutes per person. All participants must clearly state their name. No action will be taken on items raised until a subsequent meeting (if action is needed by the Selectboard)*

- **6:45pm** – **Department/Committee Updates**
 - Town Office
 - Village request to remove tree in Town ROW on Vantine Avenue for water tower project.
 - Review of MVP Premium Contract
 - Tree planting grant – Vermont Urban and Forestry Program
 - Alburgh Center Cemetery – review of FY allocation. Robert Fiske to address selectboard.
 - Review of Mowing Bids received for 2024 season.
 - Christmas Tree lights account – NCFU account with unexpended funds found by the Treasurer. Board to review closing account and managing the funds through municipal channels.
 - Island Pickleball Association (IPA) request to utilize parking lot of Senior Center daily, from 8am-12pm (May 18th - November 1)
 - AVFD request to utilize Town Garage pad for Fire School flashover trailer training

 - Highway Department
 - Petition period for Road Ordinance (speed limit) changes has expired without a petition received

- Transfer Station
 - VT Weighing and Measuring license renewal.
 - Update from NWSWD meeting on 04/19 – MOU / Transition Talks

- Old Business
 - Open Meeting Law Inquiry with VLCT regarding video recordings of meetings
 - Revised ARPA proposal for park project received review by the board.
 - Summit Rd / Dubois & King project – boring underneath the road - motion

- **8:00pm - Financial Updates and Warrants**
 - Treasurers report
- **8:30pm – Executive session placeholder**
- **9:00 pm – Adjourn**