



Draft Agenda
Alburgh Selectboard Meeting
05/13/2024

MEETING AGENDA

- **6:00pm :** Call to Order
- **6:05pm:** Adjustments to agenda
- **6:10pm:** Minutes from previous meeting (04/22/24)
- **6:15pm:** 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)*

- **6:30pm – Department/Committee Updates**
 - Town Office
 - Reschedule 05/27 SB Meeting (Memorial Day)
 - E-911 coordinator position
 - Bell Property Demolition review
 - Highway Department
 - Selectboard to sign Road Ordinance – HW Dept has completed speed sign changes.
 - Transfer Station
 - NWSWD – Alburgh Transfer Station (MOU)
 - Free Dump Day 2024 (05-18)
- **Old Business**
 - Road Commissioner update on W. Shore Rd Culvert issue
 - ARPA allocation discussion
- **7:30pm - Financial Updates and Warrants**
- **7:45pm – Executive Session**
 - *The selectboard will enter executive session pursuant to 1 VSA 313 (a)(1)(F): pending or probable litigation or prosecution, to which the public body is or may be a party.*
- **8:00 pm – Adjourn**