



Draft Agenda
Alburgh Selectboard Meeting
05/31/2024

MEETING AGENDA

- **6:00pm** – Call to order
- **6:01pm** -- Adjustments to agenda
- **6:02-6:05** -- Minutes from the prior meeting
- **6:05-6:20pm – Public Forum**
 - *A Public Forum will be limited to five minutes per person on the Draft NWSWD MOU. All participants must clearly state their name.*
 - Laurie and Dan Shedrick to follow up with Selectboard on Transfer Station interaction and no trespass order
- **6:20-7:20 – Department and Committee Updates**
 - **Town Office**
 - AVFD MOU review – Ron Kumetz
 - Planning Commission / Recreation committee appointment: John Clarke
 - Planning Commission request to stripe Industrial Park Rd.
 - Installation of sign at Industrial Park Rd. Trail Head – rules of use
 - Cleaning Bid
 - Emergency Management – Updates on Local Hazard Mitigation Efforts
 - Bell Property – Hazardous testing quote review
 - **Highway Department**
 - FY 25 Grants in Aid – selectboard to review and sign
 - **Transfer Station**
 - NWSWD – brief update for the public from 05/31 meeting with NWSWD
- **New Business**
 - Customs and Border Patrol – illegal crossings update; and request place barriers on Town right of way
 - Light at Blue Rock Rd. / VT-78 – currently not assigned to anyone, Electric Company inquiring if the Town would take the account over or if the light should be removed

- Rick Blair - "Nuisance Trapping" Invoice

- **Old Business**
 - Bicentennial Park Project – Island Pickleball Association: Project updates and questions for the Selectboard
 - IRS Penalties – recommendations from KBS on next steps
 - GICSD FY25 Contract – selectboard to review and sign contract

- **Warrants and Financial Review**

- **Executive Session Placeholder**

- **8:30pm – Adjourn 06**