



Draft Agenda
Alburgh Selectboard Meeting
06/24/2024

Draft Agenda:

- **5:00pm** – Call to Order
- **5:01pm** – Adjustments to the Agenda
- **5:05pm** – Minutes from the previous meeting(s)
- **5:10pm** – Public Comment Period – public comment will be limited to 5 mins per speaker, anyone wishing to bring a matter to the board must clearly state their name. Potential action on items brought forward during the comment period will be placed on a subsequent agenda for continued discussion and or action.
- **5:20pm** – Petition received requesting town vote on maintaining operational control of the Alburgh Transfer Station
- **5:30pm** Northwest Solid Waste District MOU Review and Transition of Operations discussion
- **Department and Committee Updates**
 - **Town Office**
 - Town Office cleaning bid review
 - AVFD – Town of Alburgh MOU adoption
 - Tyler Shannon resignation from the Planning Commission
 - GICSD Coverage to Alburgh
 - **Highway Department**
 - Review of HW Dept end of year vacation payout request
 - Resignation of HW Dept Employee, Vacancy Posting, request to pay out comp time
 - Stormwater Annual Inspection Report received for HW Department Parcel – discrepancies noted
- Warrants / Financial Review
- **Executive Session Placeholder**
- 8:00pm – Adjourn