



Selectboard Meeting

Draft Agenda

07/22/2024

Agenda

6:00pm: Obj Call to Order

6:01pm: Obj Adjustments to the Agenda

6:02pm: Obj Minutes from the previous meeting(s)

6:05pm: Obj Public Forum

- Public Forum - 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 or action. Obj

6:15pm: Obj Northwest Solid Waste District Ops MOU Draft Review

7:15pm: Obj Transfer Station Interview: Russell Slack

7:30pm: Department / Committee Updates

- **Town Office**
 - Selectboard to review and sign Grant Resolution for Alburgh Family Clubhouse Grant
 - Bell property testing results, next steps
 - VT AOT – communications on RRFB flashing crosswalk request: Alburgh School
 - Employee Handbook Review: Draft
 - FY24 Closeout complete – Administrator to present
- **Highway Department**
 - Paving Quotes
- **Transfer Station**

8:00pm: Warrants / Treasurer's report

8:15pm: Obj Executive Session Placeholder

8:30pm: Adjourn

