

Village Of Alburgh

Special Meeting

July 26, 2022

6:30PM

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn, Heath Bovat, Herbie Durham, Skip Lewis, Travis Arnold, Jason Beaulac

Visitor Input: None

Adjustment of Agenda: Letters from Mr. Kelly and Mr. Bessette on oversight of SAFD questions, Cheryl will send written response to letter on behalf of the Board of Trustees

New Business:

Cannabis webinar information update Information packets handed out to board members to review.

Village Clerk Sub: Danielle James will no longer be able to assist the Village of Alburgh effective August 8, 2022. Village Trustees thank Danielle for her help in keeping us moving forward.

Discussion of agreement for remote working, motion by Herbie Durham to contract with NEMRC (New England Municipal Resource Center) The yearly charge of \$5000.00 with \$500.00 for data recovery totaling an annual fee of

\$5,500.00. Start up fee will be waived by NEMRC as per Owner Ernie Saunders. \$ 10.00 per month for individual use for an annual charge of \$120.00 per individual for the systems use and support, second by Heath Bovat, motion carried.

Old Business:

Camera Update Manhole Inspection Report Herbie Durham needs more information on the distance of manholes. Jason Beaulac will measure manhole distances, and mark drawings accordingly, with copies given to Herbie.

SAFD#2 water rates for 2022-2023 to include

- Expected Office work
- Superintendents pay for SAFD#2 (Cheryl will set up meeting with SAFD#2)

Sewer Ordinance Review will begin at our August 2, 2022 meeting. Trustees will review the Ordinance handbook.

Meter Repair List updated list, Cheryl will follow up with letters notifying customers of meter repair. Updated repair list will be shared at our August 2, 2022 meeting, more focus on the list to get the list completed.

Adjourn:

Herbie Durham motioned to adjourn the meeting at 7:30pm, seconded by Heath Bovat. Meeting adjourned

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for August 2, 2022.