

Village Of Alburgh

November 7, 2023

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn Clerk/Treasurer, Skip Lewis Chairman Herbie Durham, Heath Bovat, Travis Arnold and Superintendent Jason Beaulac, Mitchell Richardson

Visitor Input

Owner of 365 South Main was present and explained that the State Plumbing Inspector notified him that they had to install drain hose, discussion followed that Jason would insert a seal on the valve on both sides of the meter, and the owner was in agreement.

No Adjustment to the Agenda

Herbie Durham motioned to accept the minutes of October 3, 2023, second Heath Bovat , motion carried.

Old Business:

Village Clerk/ Treasurer will advertise for the Trustee Vacancy. Board members signed the State Revolving Funding Application for the Wastewater Study.

Village Clerk/ Treasurer will follow-up with NEMRC (New England Municipal Resource Center) moving to radio read.

Village Clerk/ Treasurer will follow-up with Xylem on the Status of work to be completed.

New Business:

The Board went over the Alburgh Town Plan Survey emailed to the Trustees from the Town Planning Committee.

Superintendent Report: Went over Meter Repair List, since last read, Clerk will notify owners that have not replied. Herbie asked the status of the water line upgrade North end of Village, Jason has no update at this time . Question on how Maintenance Logs were progressing, board would like to see Logs at next meeting.

Warrants were signed by all Board members present.

7:18 Herbie motioned to enter into executive session for employee evaluation, second Heath Bovat, Jason Beulac was asked to leave.

7:45 Herbie Duham motioned to leave executive session, second Travis Arnold. Action taken, Trustee Board will meet at 6:00 on December 6, 2023, to go over Superintendent's Evaluation with Jason.

Motion to Adjourn, Herbie Durhman motioned to adjourn at 7:50, second Heath Bovat, meeting adjourned.

Respectfully Submitted Cheryl Dunn, Village Clerk / Treasurer

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