Village Of Alburgh

November 5, 2024

Municipal Building

Meeting called to order at 6:30 pm

In Attendance

Cheryl Dunn Clerk/Treasurer, Herbie Durham, Heath Bovat, Walter Kane and Superintendent Jason Beaulac.

Adjustment of Agenda None

Date change on the Agenda November 5 no 2. Heath Bovat motioned to accept the minutes of September 3, 2024 & October 1,2024 second Walter, motion carried.

Water tower update, tower should be erected by Thanksgiving, Winter shut down will commence work will commence in the Spring with the painting. The Clerk is working on an Memorandum of Understanding with the Fire Department and Global Net, the Village Attorney is reviewing.

Aldrich and Elliott no update at this time, the Clerk will follow up.

Time card issue, Trustee board directive Jermiah Nichols will get a flat 16 hours per week, along with a work log from the Water Superintendent.

Discussion on the replacement of Water Line Missile Base Road, Superintendent was asked to to follow up on permits from the StateVermont, Jason will check with the State.

Superintendent's Report: Work logs are up to date, the clerk informed the board a two to three week lag getting work logs.

Accident with the Superintendents computer, the Clerk will look at the cost to replace.

Heath Bovat motioned to adjourn the meeting tabling the agenda until the November 5, 2024 meeting, second Aidan Poquette.

Meeting Adjourned at 7:12 PM

Respectfully submitted

Cheryl Dunn
Village Clerk/Treasurer