

ALBURG SELECTBOARD MEETING
JULY 13, 2004

Meeting called to order at 7:30 PM. All Board members present, also present, Terry Tatro, Howard Tepper, Richard & Virginia McLatchy, O'dillion Laroche, David Valintalonis, Gary Leclair

Rick Baker motioned to open the South Alburg Fire District #2 meeting, second Paul Hansen, motion carried. Fire District members requested that the Board move on to other business, while the remainder of members arrived. Rick Baker motioned to adjust the agenda, second John Beaulac, motion carried.

Howard Tepper brought to the attention of the Board that Coon Point road is need of repair, Pot holes are a problem at the RT 129 loop, There is a culvert that was to be cleaned behind his property, Board informed him that this would be done the next time the road crew were in the area, Moving of the road, concern if the Select board were to move the road before the water project began it would be a waste of money, the Board informed him that this would be an in house project due to the fact that it was not budgeted for, the board is thinking that the water line could be placed out of the town right of way.

7:50 Rick Baker motioned to open the South Alburg Fire District #2 meeting, second John, motioned carried. The Board accepted nominations for Clerk, Richard McLatchy nominated Virginia McLatchy, second Howard Tepper, no other nominations, nominations closed, and Virginia McLatchy was elected Clerk. The Board accepted nominations for Treasurer, Richard McLatchy nominated Gary Leclair for Treasurer, second David Valintalonis, no other nominations, nominations closed, and Gary Leclair was elected Treasurer. The Board accepted nominations for Tax Collector, Gary Leclair nominated Terry Tatro for Tax Collector, second Richard McLatchy, no there nominations, nominations closed, Terry Tatro was elected Tax Collector. The board accepted nominations for Prudential committee member of 3 years, O'dillion Laroche nominated Richard McLatchy for committee member for 3 years, second Gary Leclair, no other nominations, nominations closed, Richard McLatchy was elected. The Board accepted nominations for Prudential Committee member for 2 years, Richard nominated Howard Tepper, Howard declined, Richard McLatchy nominated David Valintalonis, second Gary Leclair, no other nominations, nominations closed, David Valintalonis was elected. The board accepted nominations for Prudential Committee member for 1 year; Gary Leclair nominated O'dillion Laroche, second Richard McLatchy, no other nominations closed O'dillion Laroche was elected.

Thank you from Father Boucher was read. Ralph Tatro will be notified that he needs to come into the office to be sworn in there are two deeds that are to be signed. Angela Perfontaine appeal on denial of driveway, Select board would like a new letter of denial with a better explanation. Transportation Advisory Committee ranked the Enhancement Project as #3, for state monies. Sign quotes tabled until next meeting.

Other Business:

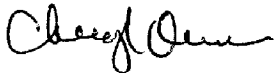
John motioned to allow Greg Gohrt copies of all letters, maps that the town has pertaining to the Blackmore property, second Charity, motion carried. Question was brought up about the path between Eugene Aubins, and Winfred Howard, farmers would like to open the path for tractors to have access to the fields. After discussion, John motioned allowing the farmers to clear the Path TH#14, with written permission from Sprint, second Charity, motion carried. Request from Tom Casavant & Mike Ashline, to push a 3" conduit under Border Road, this will allow the land owners to bring power to their lots, second Charity, motion carried. John brought up the fact that the Town Road Equipment does not need to be inspected or registered, after discussion, Charity motioned that the town not inspect or register town Highway equipment, other than the Town Trucks, second Paul, motion carried. Charity will investigate the complaint of garbage and trash located a 7 Mooney Drive. Kevin Creller is waiting for a letter from the town regarding the creating of parking places at the Health Center Facility located on Industrial Park Road, after discussion, the board would like a sketch of the project and will meet with Kevin and the Industrial Development board at the July 27, 2004 meeting at 7:30 PM.

Public Input:

Howard Tepper brought to the attention of the Board that they were missing out by not having some sort of impact fees for new developments throughout the Town of Alburg.

Paul motioned to adjourn at 11:10 PM, second Rick Baker, motion carried, Meeting Adjourned.

Respectfully Submitted



Cheryl Dunn