

District 8
Certcode 0701-0

**CERTIFICATE OF HIGHWAY MILEAGE
YEAR ENDING FEBRUARY 10, 2024**

Fill out form, make and file a copy with the Town Clerk, and submit the Mileage Certificate on or before February 20, 2024 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section via email to: aot.mileagecertificates@vermont.gov or if necessary via mail to: VTrans PPAID - Mapping Section, 219 North Main Street, Barre VT 05641.

We, the members of the legislative body of **ALBURGH** in **GRAND ISLE** County on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

PART I - CHANGES TOTALS - Please fill in and calculate totals.

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
Class 1	0.000			0.000	0.000
Class 2	10.710			10.710	0.000
Class 3	31.46	0.03		31.49	0.000
State Highway	17.804			17.804	0.000
Total	59.974			60.004	0.000
* Class 1 Lane	0.000				
* Class 4	1.72		0.14	15.8 1.58	0.000
* Legal Trail	0.00				

* Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

Mileage total added, CL4 total corrected, and "No Changes" box unchecked by K.Alley (VTrans) 3/14/2024

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".

+ 0.03mi CL3 TH-22 (Carle st)

DS

2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

- 0.14mi CL4 TH-51 (pumphouse Rd)

3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).

4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Place an X in the box and sign below.

PART III - SIGNATURES - PLEASE SIGN.

Signatures of Selectmen/ Aldermen/ Trustees:

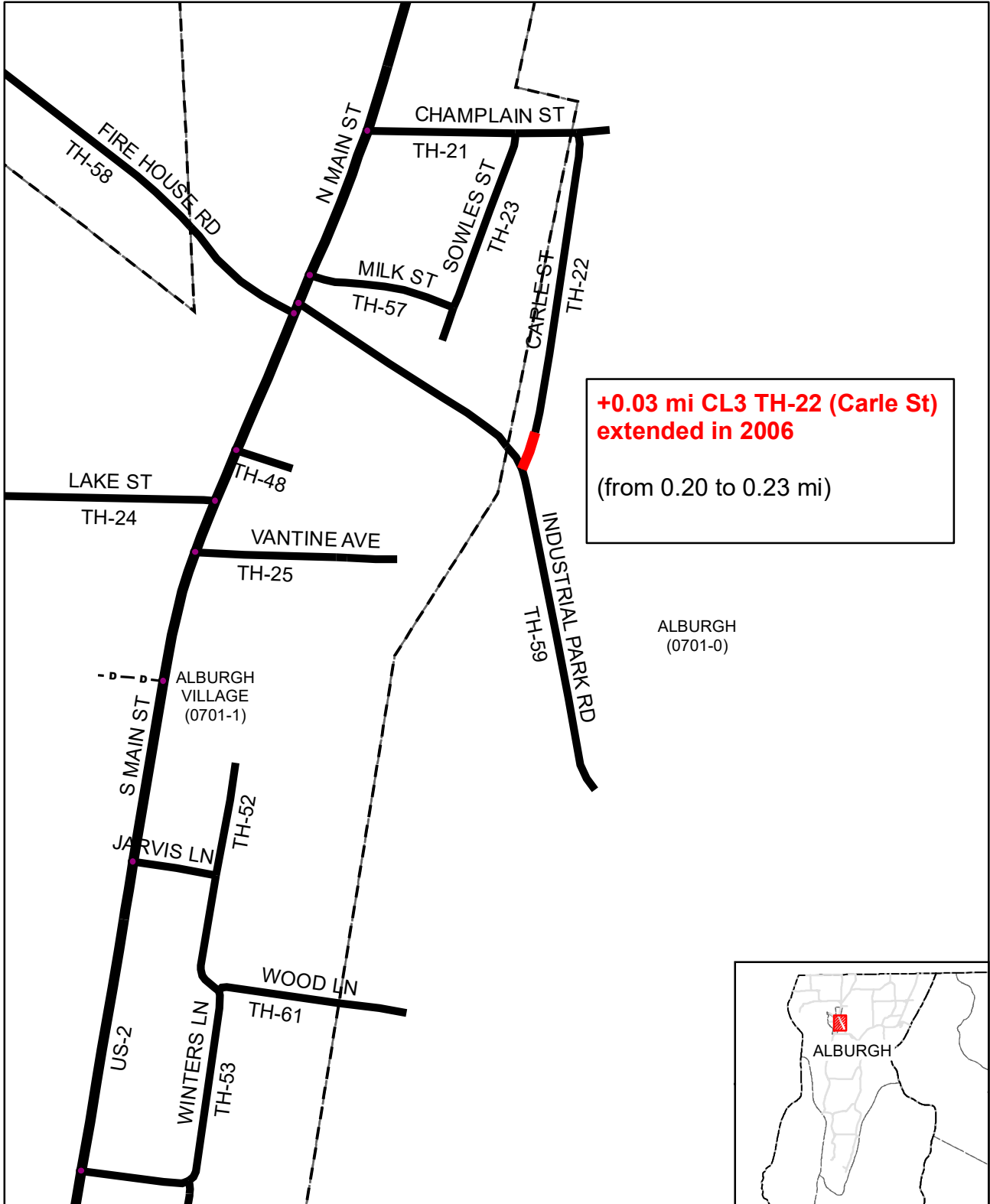
Signature of T/C/V Clerk: Danielle James Chronicle Date Filed: 02/27/2024

Please sign ORIGINAL and return it for Transportation signature.

AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.

APPROVED:
Jonathan Croft, Representative, Agency of Transportation

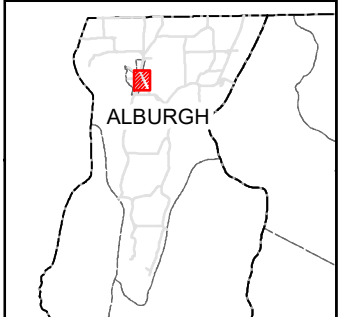
DATE: 4/19/2024



**+0.03 mi CL3 TH-22 (Carle St)
extended in 2006**

(from 0.20 to 0.23 mi)

ALBURGH
(0701-0)

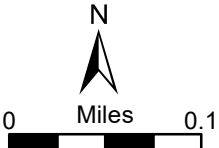


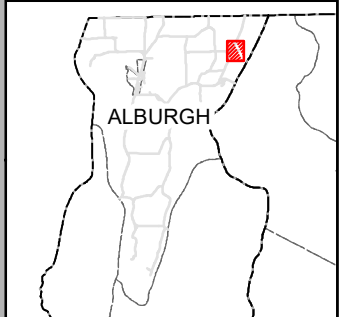
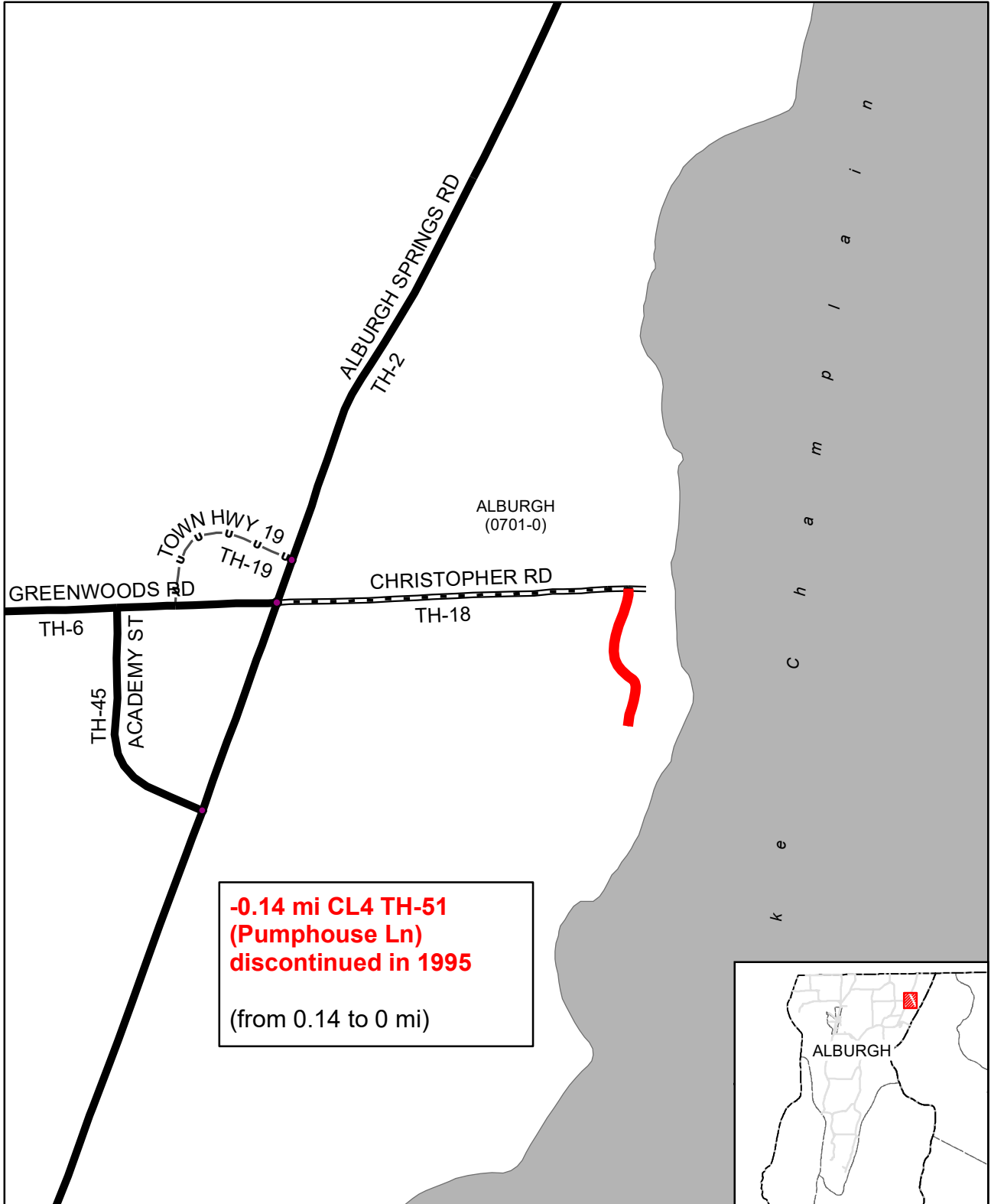
Mileage Certificate Changes 2024

ALBURGH

(CTUA:0701-0)
(CERTCODE:0701-0)

Mapping Section
Division of Policy and Planning
Vermont Agency of Transportation -- March 14, 2024



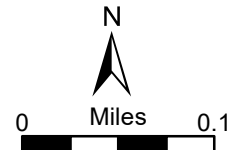


Mileage Certificate Changes 2024

ALBURGH

(CTUA:0701-0)
(CERTCODE:0701-0)

Mapping Section
Division of Policy and Planning
Vermont Agency of Transportation -- March 14, 2024



SPECIAL SELECTMENS' MEETING

Monday, January 30, 1995

Present were Gilbert Bohannon and Paul Hansen, Selectmen; Barbara Baker, Clerk; and Paul Paquette.

Meeting opened at 6:35 p.m.

Paul Hansen motioned to discontinue Town Highway #51 pending receipt of legal papers. Gilbert seconded the motion and so carried.

Paul motioned to adjourn, seconded by Gilbert. It was so moved.

Meeting adjourned at 6:55 p.m.

ATTEST: Barbara W. Baker
Barbara W. Baker, Town Clerk

Alley, Kerry

From: Alley, Kerry
Sent: Tuesday, February 27, 2024 2:05 PM
To: Danielle Choiniere
Cc: Alex Goddard; Croft, Johnathan
Subject: RE: Mail Delivery Failure

Hello Danielle and Alex,

If the "legal papers" mentioned in the 1/30/1995 minutes are the pages of the Road Agreement, which include the easement for the town turnaround, then this seems to fill the documentation gap. I don't see anything that suggests there were other legal papers involved. I will therefore add the discontinuance of TH-51 to the VTrans records and update the Town Highway Map accordingly. Please remember, though, that my decision to add this change to our records does not affect the "true" legal status of this road which is based on the Town's documentation.

So, in addition to the change I mentioned in my previous email on 2/22/2024 (below), add this change in the "Discontinued" section of Part II of the Certificate:

-0.14 mi CL4 TH-51 (Pumphouse Ln) discontinued in 1995

Kerry

-----Original Message-----

From: Danielle Choiniere <dchoiniere@alburghvt.org>
Sent: Tuesday, February 27, 2024 11:41 AM
To: Alley, Kerry <Kerry.Alley@vermont.gov>
Cc: Alex Goddard <agoddard@alburghvt.org>
Subject: RE: Mail Delivery Failure

[You don't often get email from dchoiniere@alburghvt.org. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>]

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Hi Kerry!

I didn't doublecheck our TA Alex was merged with this chain but the certificate was approved last night.

Other than the minute trail you found, there was a special meeting on 1/30/95 where they motioned to discontinue pending the papers they eventually got and asked the deed agent to sign on 2/27/95 (see attached).

I didn't see anything else mentioned thereafter in the months after 2/27/95.

 o
Danielle James Choiniere
Town Clerk
1 North Main St
Alburgh, Vermont
dchoiniere@alburghvt.org | 802-796-3468

-----Original Message-----

From: Alley, Kerry <Kerry.Alley@vermont.gov>
Sent: Thursday, February 22, 2024 5:02 PM
To: Town Clerk <townclerk@alburghvt.org>
Cc: Croft, Johnathan <Johnathan.Croft@vermont.gov>; DeAndrea, Pam <Pam.DeAndrea@vermont.gov>
Subject: RE: Mail Delivery Failure

Attached:
Alburgh_TH51_DiscontinuanceDocs.pdf

Hi Danielle,

I have sufficient documentation for the extension of Carle St, which can be added to the "New Highways" section of Part II of the Certificate as:

+0.03 mi CL3 TH-22 (Carle St) extended in 2006

Also, please don't forget to complete Part I of the Certificate.

Regarding the Pumphouse Ln (TH-51) discontinuance:

I've attached a pdf that includes all of the documentation I've received for TH-51, in what I think is chronological order:

- p 1-2. Dept of Forests, Parks, and Rec letter
- p 3. Hearing minutes 12/6/1994 - Discussion only, states "It was agreed the parties involved should have the right of way established before a final decision was made by the board" (Was there a site visit? Was a final decision made?)
- p 4. Minutes (undated, apparently from before the discontinuance) - mentions a survey, need for easements
- p 5. Minutes from 2/27/1995 - authorization to sign road agreement
- p 6-8. Road agreement 2/28/1995 This appears to be an easement for town turnaround and rights of way for involved parties (one of the conditions for a discontinuance rather than a discontinuance)

I'm looking for the documentation indicating that the Selectboard indeed made a final decision, based on the plans stated during the hearing. Was the discontinuance supposed to have occurred after the hearing on 12/6/1994? Or after the Road Agreement was finalized on 2/28/1995? Is it possible that the Selectboard never officially made the final decision? If the answers to these questions aren't clear, then it would probably be best if the Town attorney weighs in on this.

Kerry

Kerry Alley | GIS Professional III
Policy, Planning & Research Bureau - Mapping Section Policy, Planning & Intermodal Development Division Vermont
Agency of Transportation
219 North Main Street | Barre, VT 05641
802-917-2621 (cell) | Kerry.Alley@vermont.gov
<https://gcc02.safelinks.protection.outlook.com/?url=http%3A%2F%2Fvtrans.vermont.gov%2Fplanning%2Fmaps&data=05%7C02%7CKerry.Alley%40vermont.gov%7C033f08cc38934c534fbc08dc37b2d536%7C20b4933bbaad433c9c0270edcc7559c6%7C0%7C0%7C638446488929845278%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=%2BUNX052In%2BMDnXkrVMUGw8SwB1z3IjkEoo%2FnDBnQlwk%3D&reserved=0>

-----Original Message-----

From: Town Clerk <townclerk@alburghvt.org>
Sent: Wednesday, February 21, 2024 5:06 PM
To: AOT - Mileage Certificates <AOT.MileageCertificates@vermont.gov>
Subject: RE: Mail Delivery Failure

[You don't often get email from townclerk@alburghvt.org. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification>]

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Good afternoon Kerry!
I haven't forgotten you. I think the signing might have gotten dropped but we do have a meeting upcoming next Monday.

Dump Road is listed as 'private' in our lister files so hopefully that answers that bullet point; it is gated because our transfer station is there and without a gate, we'd have people leaving trash after hours.

According to our 2015 mileage map, Carle St is/was on then as connecting to Industrial Park Road-- .20 miles-- does it need something more official?

In regards to Pumphouse South's discontinuance, I read 1995 selectboard meeting minutes regarding the agreement you know of and their motion-- researching statutes, is the process the same as discontinuing a class 4 referenced here: <https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Flegislature.vermont.gov%2Fstatutes%2Ffullchapter%2F19%2F003&data=05%7C02%7CKerry.Alley%40vermont.gov%7C033f08cc38934c534fbc08dc37b2d536%7C20b4933bbaad433c9c0270edcc7559c6%7C0%7C0%7C638446488929852039%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Iik1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=UKO3ejH6iUo5kU1JDyd%2FEZ4ecYVRA8qOK5d5jrjOBX8%3D&reserved=0?>

Thanks Kerry!
Danielle

_____o_____
Danielle James Choiniere
Town Clerk
1 North Main St
Alburgh, Vermont
dchoiniere@alburghvt.org | 802-796-3468

-----Original Message-----

From: AOT - Mileage Certificates <AOT.MileageCertificates@vermont.gov>
Sent: Tuesday, February 13, 2024 4:59 PM
To: Town Clerk <townclerk@alburghvt.org>
Subject: RE: Mail Delivery Failure

Attached:
Alburgh_TH51_RoadAgreement_1995.pdf

Thanks Danielle!

For some reason that email was returned to me instead of being forwarded. Anyway, I've removed that address from my database and added your email address.

Do you know if Alburgh's 2024 Certificate of Highway Mileage has already been filled out and signed by the Selectboard? Would the Selectboard want to add the extension of Carle St onto it?

Also, while you're at it, can you also see if the Selectboard can clarify the status of the following:

Dump Road was also "opened" at the Selectboard Meeting on Feb 16, 2006 (along with Carle St Extension and Industrial Park Rd Extension, but Industrial Park Rd Extension had already been added that to VTrans records in 2003). So, just for clarification... Is Dump Road a class 3 Town Highway? Or is it gated? If gated, that is a little more complicated, as public highways should be open to the public. Pent roads (with unlocked gates) are allowed.

Regarding Pumphouse Ln:

The 1995 Road Agreement (see attached) does not appear to discontinue the road (shown as TH-51 on the Town Highway Map). It is unclear to me whether it was ever legally discontinued, or if the 1995 Road Agreement was assumed to be equivalent to a discontinuance. In order for us to remove it from the Town Highway Map, we need documentation indicating that it has been legally discontinued.

Thanks again for your help, Danielle!

Kerry

Kerry Alley | GIS Professional III

Policy, Planning & Research Bureau - Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation

219 North Main Street | Barre, VT 05641

802-917-2621 (cell) | Kerry.Alley@vermont.gov

<https://gcc02.safelinks.protection.outlook.com/?url=http%3A%2F%2Fvtrans.vermont.gov%2Fplanning%2Fmaps&data=05%7C02%7CKerry.Alley%40vermont.gov%7C033f08cc38934c534fbc08dc37b2d536%7C20b4933bbaad433c9c0270edcc7559c6%7C0%7C0%7C638446488929857362%7CUnknown%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6I1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=W6oC8G1VHPVHVcGCGf1XVE9H3e5F1v7yIDXUhuIT%2FrQ%3D&reserved=0>

-----Original Message-----

From: Town Clerk <townclerk@alburghvt.org>

Sent: Tuesday, February 13, 2024 2:12 PM

To: AOT - Mileage Certificates <AOT.MileageCertificates@vermont.gov>

Subject: RE: Mail Delivery Failure

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EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Hi Kerry!

I don't think I did, it's a defunct email but should be forwarding. If you'd like, my clerk email is dchoiniere@alburghvt.org -- thank you for double checking!

HEARING FOR OPENING AND RECLASSIFYING ROADS AND THE NAMING OF ROADS

Tuesday, February 6, 2006

Hearing opened at 6:10 p.m. Present were John Beaulac, Gary Lockerby and James Gotshall, Select Board Members; Barbara Baker, Clerk; Cheryl Dunn, Lister; Ralph Tatro, Nicole Mountain and Vincent Mountain.

Opening of Carle Street:

Vincent said he thought the opening was for snowplowing in the winter only. He noted that in the summer motor cycles, dirt bikes and 4 wheelers do not obey the speed limits now. Nicole was concerned about the children. There are three autistic children that live on that street.

John stated they will be repairing the north end of the street and will need an exit while doing so. He mentioned a new base is needed, ditching and eventually blacktopping.

Jamie noted there shouldn't be a difference if they are already disobeying the speed limit. John also noted they would ask for better enforcement of speed limits in that area.

John Bostwick arrived at 6:15 p.m. Terry Tatro arrived shortly thereafter.

Opening of Dump Road:

No discussion ensued.

Opening of Industrial Park Road Extension:

Ralph Tatro asked where it was being extended. The Board explained.

No other discussion ensued.

Reclassification of Fox Hill from Class 4 to Class 3:

No discussion ensued.

Renaming of Roads:

Leo's Way: (off Vantine Avenue)

No discussion ensued.

Hidden Drive (off Route 129):

Mr. Bostwick's only concern was the placement of the sign. Because of poor visibility he wanted it a little ahead for better reaction time. John saw no problem with placing the sign where he suggested.

SELECT BOARD MEETING

Thursday, February 16, 2006

Meeting opened at 7:20 p.m. Present were Raleigh Palmer, James Gotshall and John Beaulac, Select Board Members, Barbara Baker, Clerk and Terry Tatro.

John motioned to accept the minutes as printed. Motion seconded by Jamie and so carried.

A note is to be sent to Robert that on nice days when there is not a lot to do the Board wants the equipment cleaned with the pressure washer.

Paul is to be called about the library door. They are still looking for a replacement.

Colleen Shrover is to be notified that the Town anticipates taking down the tree that was significantly damaged by lightning.

The tree on the former Helfrich property is not in the Town Highway right of way and therefore is not the Town's responsibility.

The shaft assembly purchased from Mo-trim was paid for by invoice number 251173. It was the wrong part and we need a credit. The \$185 of the Mo-trim statement is to be paid.

Bills approved for payment and orders signed with the exception of the Safety-Kleen bill. Any questions are to be referred to John.

John motioned to name the following roads:

- | | |
|------------------|---------------------------------------|
| Leo's Way | (off Vantine Avenue) |
| Hidden Drive | (off 164 Route 129) |
| Wright's Way | (off 147, 147a & 149 West Shore Road) |
| Garcia Drive | (off 393 West Shore Road) |
| Sunset Boulevard | (off 141, 143 & 145 West Shore Road) |

Motion seconded by Jamie. Motion carried.

Jamie motioned to open Carle Street, Industrial Park Road Extension and Dump Road. Motion seconded by John. Motion carried.

Placing Hidden Drive signs was discussed.

Discussion ensued on making the entrance to Coon Point Road one way. John will check into it further.

Interim zoning:

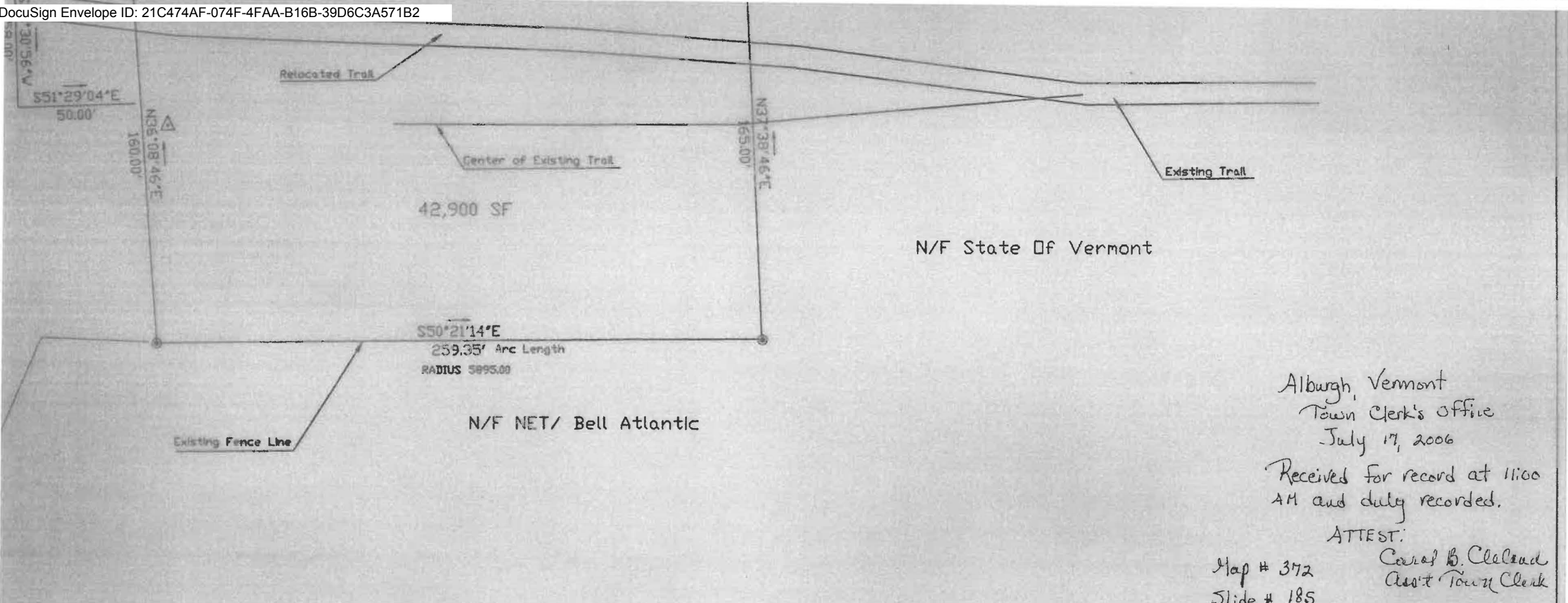
John motioned to change section 606 to include a 5 member Development Review Board instead of a 3 member Board of Adjustment. Motion seconded by Jamie and so carried.

John motioned to keep section 401 as it is in the draft. Motion seconded by Jamie. Motion carried.

John motioned to add the wording deconstruction for reconstruction in section 501. Motion seconded by Jamie and so carried.

John motioned that section 302 and 303 remain as in the draft. Motion seconded by Jamie. Motion carried.

John motioned to add the wording from property line or 98 feet above sea level to section 402. Motion seconded by Jamie and so carried.



Alburgh, Vermont
 Town Clerk's Office
 July 17, 2006
 Received for record at 11:00
 AM and duly recorded.

ATTEST:
 Carol B. Cleland
 Asst. Town Clerk

Map # 372
 Slide # 185

To the best of my knowledge and belief this survey was based upon information taken from deeds and plans of record along with markers evident on the ground and with information supplied by the property owner.

William A. Robenstein
 William A. Robenstein
 Professional Land Surveyor
 909 Dorset Street
 South Burlington, Vermont 05403-7902
 (802) 882-8917

Master Plot Plan

Alburgh Town Selectman
 Alburgh Industrial Park
 Industrial Park Road

	SURVEYED BY	WILLIAM A. ROBENSTEIN PROFESSIONAL LAND SURVEYOR 909 DORSET STREET SOUTH BURLINGTON, VT 05403 (802) 882-8917	SCALE
	MR/WR		1" = 40'
	DRAWN BY		PROJECT NO.
WR	762-23	CHECKED BY	DRAWING NO.
WR	1		

MAGNETIC

Carle Street Ext

N/F Borkowski
Vol 60
Page 20

Industrial Park Road

N51°29'04"W
263.41' On ARC

Relocated Trail

S38°30'56"E
58.00'
S51°29'04"E
50.00'

N36°08'46"E
160.00'

Center of Existing Trail

42,900 SF

N31°38'46"E
165.00'

N/F State of Vermont

S50°21'14"E
259.35' Arc Length
RADIUS 5895.00

N/F NET/ Bell Atlantic

Existing Fence Line

LEGEND

- Existing Iron Pin
- △ Survey Traverse Point
- Iron Pin Set

To the best of my knowledge and belief this survey was based upon information taken from deeds and plans of record, along with various monuments in the ground and with information supplied by the property owner.

William J. [Signature]
Surveyor

Master Plc

Albany T

State of Vermont

Department of Fish and Wildlife
 Department of Forests, Parks and Recreation
 Department of Environmental Conservation
 State Geologist
 Natural Resources Conservation Council

**AGENCY OF NATURAL RESOURCES**

103 South Main St., 10 South
 Waterbury, Vermont 05671-0601

DEPT. OF FORESTS, PARKS AND RECREATION

Fax: (802) 244-1481

802-241-3670

November 29, 1994

Board of Selectpersons
 Town of Alburg
 Alburg, VT 05440

Dear Board Members:

We are in receipt of the notice pursuant to the requirements of Title 19 V.S.A. that the Selectboard of the Town of Alburg proposes to abandon a portion of Town Highway No. 51 in said Town.

For your information, it has been the policy (copy enclosed) of this Department to encourage towns to continue ownership of highway rights-of-way where they are of sufficient length or location to be of value to snowmobilers, cross-country skiers, hikers, horseback riders, and other recreational users. Such existing rights-of-way can be valuable recreation resources for our growing population.

Town Highway No. 51 appears to have minimal recreation value and this Department has no objection to its discontinuance. However, the Town may want to consider discontinuing the road to "trail" status so that the right-of-way is retained for possible future use but the Town would have no responsibility for maintenance.

With the passage of H. 83 in the 1991 Legislature, the laws regarding Class 4 roads and trails give much more strength to towns in their ability to preserve these rights-of-way. Title 19 V.S.A. § 711 states in part:

"...the selectmen may order that the petitioner bear the cost of upgrading a class 4 town highway to the class 3 town highway standards established in 19 V.S.A. § 302(a) (3)(B). Nothing in this section shall be construed to require a town to maintain a class 4 highway or to upgrade a highway from class 4 to class 3."

I am enclosing a copy of the "Town Policy on Class 4 Roads and Trails" issued by the Vermont Trails and Greenways Council. You may want to consider a similar policy in Alburg. Having such a policy will help to ensure that Alburg will not be required to maintain Class 4 roads or trails or upgrade them to Class 3. Also enclosed is a "Class 4 Highways and Trails Fact Sheet" that may help to answer some questions you might have about this issue.

This Department will not be represented at your meeting on December 6, 1994, but we ask that this letter and attachments be entered into the

2.

proceedings. We also request that local trail organizations such as snowmobile clubs be notified of the proposed discontinuance.

Thank you for contacting us on this matter. We always appreciate the opportunity to comment on these important recreation resources.

Sincerely yours,



Conrad M. Motyka
Commissioner

CMM:jn

Enc.

c Wayne Pelkey, VAST

Chuck Vile, District Trails Coordr.

BOARD OF SELECTMEN

December 6, 1994

HEARING Re: Openings and Discontinuances of Town Highways

Hearing opened at 7:05 p.m.

Present were Donald Duhamel and Gilbert Bohannon, Selectmen; Barbara Baker, Clerk; Louis Martell, Anna Martell, Henry Bringolf, Jamie Gotshall, Linda Gotshall, Ron Haskell, Matt Boire, Nickie Boire, Paul Letourneau, Joan Whitesell, Winona Tremblay and Omer Tremblay.

Re: Town Highway #18

Donald explained the Board had been approached by the residents on TH #18 to close the road.

The attached letter from the Forest & Parks Department was read.

It was discovered that Louis & Anna Martell had a right of way to their property if the road is given up but there was no right of way in the deed of Leonard & Sharon James.

It was agreed the parties involved should have the right of way established before a final decision was made by the Board.

Paul P., Louis, Anna and Henry left at 7:30 p.m.

Re: Woods Lane

It was explained that Woods Lane had been brought up to State specs and turned over to the Town. There was no further discussion.

Re: Extension of Industrial Park Road

It was explained that a grant had been received for infrastructure work including the road extension and the road work was finished. No further discussion ensued.

Re: Winter's Lane Extension

Jamie Gotshall stated that it was a condition of the Act 250 permit that that road was supposed to be blacktopped by October of 1990. The road was deeded to the Town in October of 1992 and the blacktopping was not done. He wants to know who's responsibility it is to do the blacktopping. The Clerk is to check with the State and VLCT.

Jamie, Linda, Matt and Nickie left at 7:55 p.m.

Re: Intersection of Town Highways 6 and 45

Joan stated a member of the SelectBoard authorized th utilities to be put on their land. Now she wanted the road moved or the utilities moved. Donald noted the moving of the road was not supposed to be top priority when the former Selectman gave the authorization. The power lines should not have been moved so quickly and the property then left in a mess.

The Selectmen are to check the ditch on the side of the road near Mr. Hakey.

Ron noted he had a different concern. He is President of the Alburg Springs Water Association. The water lines would be in the discontinued portion if the road is moved. Before the road is discontinued and turned over to the adjacent landowners a right of way for the Water Co. should be established.

Winona mentioned that last year when the Town plowed Peterson Place the snow was piled against the garage. She dosen't mind them turning on her property but she doesn't want the snow against the garage.

It was suggested that permission be obtained from Peter Beck to clean the ditch so the culvert will drain.

Hearing adjourned at 8:35 p.m.

ATTEST: Barbara W. Baker
Barbara W. Baker, Town Clerk

Bobby is to be notified when the keys arrive.

Bubby, Bobby, Gene, Jimmy and Beau left at 8:35 p.m.

The Board discussed requesting the time cards and sheets be made out in more detail.

Donald suggested a letter be sent to Henry Bringolf, Louis and Anna Martell, Paul Paquette and Leonard and Sharon James making them aware a survey is needed to discontinue a highway and the Board feels because the closing is a request of the landowners that the Town should not be responsible for the costs incurred. Also a deeded easement for a turn around is needed by the Town and an easement for the James to get to their property when the road is discontinued. This needs to be completed prior to the 60 day deadline on February 4th.

The liquor license application for Mark and Candy Langlois was approved and signed.

Donald motioned to accept the minutes of the December 19th and January 5th meetings.

Motion seconded by Paul and so carried.

It has come to the attention of the Board that the Town owns the property the school building is on.

Discussion ensued on equipping one of the ford trucks to plow intersections and the school yard if requested to do so in the future.

Postmaster, Diana Morgan authorized removal of the old mail boxes on Poor Farm Road at the foot of the hill going to the sand beach.

The hearing for the Grant request for the Parent/Child/Community building is scheduled for the 30th at 7:00 p.m. here at the Municipal building.

The NWSWMD meeting is to be held in the Council Chambers at St. Albans City Hall on the 11th at 7:30 p.m.

The annual certificate of highway mileage form is available for completion.

Bousquet's garage will purchase the two air cleaners at \$75.00 each. Instead of payment the Town will take credit.

The bills were approved for payment with the exception of the George S. Wood bill.

The next budget hearing is scheduled for the 11th at 12:30 p.m.

Donald motioned to adjourn. Motion seconded by Gilbert. Meeting adjourned at 11:10 p.m.

ATTEST: Barbara W. Baker
Barbara W. Baker, Town Clerk

SPECIAL SELECTMENS' MEETING

Monday, January 30, 1995

Present were Gilbert Bohannon and Paul Hansen, Selectmen; Barbara Baker, Clerk; and Paul Paquette.

Meeting opened at 6:35 p.m.

Paul Hansen motioned to discontinue Town Highway #51 pending receipt of legal papers. Gilbert seconded the motion and so carried.

Paul motioned to adjourn, seconded by Gilbert. It was so moved.

Meeting adjourned at 6:55 p.m.

ATTEST: Barbara W. Baker
Barbara W. Baker, Town Clerk

SELECTMENS' MEETING

Monday, February 27, 1995

Present were Gilbert Bohannon and Paul Hansen, Selectmen; and Barbara Baker, Clerk. Meeting opened at 6:50 p.m.

Wesley Rumney and Hank Baker arrived at 6:55 p.m.

The Clerk reported Jim Bedard of the St. Albans Reparative Service Unit called and will contact the Board after he has talked to the School Board and the Village Trustees concerning a Community Service Work Team.

Paul suggested to Henry Baker, who is a Village Trustee, that both the Select Board and the Board of Trustees should write to the Agency of Transportation requesting the Village drainage system be redone.

Cheryl Dunn arrived at 7:00 p.m.

Paul reported on the Transportation Committee meeting in Swanton concerning the corridor from Interstate 87 to Interstate 89. A study needs to be done on all impacts. The Agency of Natural Resources is doing a predictive study on sedimentation and near shore and wave action.

Paul stated the purpose of the Alburg Traffic Committee is to set speed limits for Town Highways and to designate "parking and no parking" zones.

Hank noted concerns of fire and rescue vehicles being able to get through on Lake Street when the auction is in session. He has offered the Tatro's a piece of property to be used for parking free of charge.

Gilbert reported Isle LaMotte paid \$2000.00 last year for patrols and got back all but \$300.00 in fines.

John O'Hara arrived at 7:30 p.m. He was filled in on the goals of the Traffic Committee.

The Traffic Committee will meet on Thursday, March 2nd at 7:00 p.m. at the Municipal Building.

Cheryl, Hank, John and Wesley left at 7:45 p.m.

Paul motioned to approve the minutes of the January 30th and February 13th meetings. Motion seconded by Gilbert and so carried.

The deed agent is authorized to sign the road agreement on Town Highway #51.

The liquor license applications for Goose Point Campground and the American Legion were approved and signed.

The Treasurer is authorized to send a check for applications for the Town Officers' Conference.

The clerk is to write a letter to the Vermont Land Trust noting the Board approves of their purchase of development rights on the Duhamel farm. The Board feels there is a need for preservation of farm land.

A copy of the conditional use determination application submitted by John Thetford on behalf of the Town for the cul de sac at the end of Fire House Road was received.

John Cross was contacted to be the Alburg Chairperson for Green-up day. He accepted the position.

Attorney Larry Bruce is to be contacted to draw up a deed for sale of the Town's trailer on Leo Henry's property. The Town will sell for \$300.00.

A copy of the periodic progress report for the Grant was received from Terry McLaughlin. Paul is to talk to her concerning the latest fax from Pat Barberi regarding the extension date for the Grant.

Catherine Munro sent a copy of the Technical Assistance Application for Champlain Islands Regional Bicycle Route.

The bills were approved for payment.

John O'Hara was appointed to the Regional Planning Commission's Transportation Advisory Committee on a motion by Paul and a second by Gilbert.

Gilbert motioned to adjourn. Motion seconded by Paul and so moved.

Meeting adjourned at 8:45 p.m.

ATTEST: 
Barbara W. Baker, Town Clerk

ROAD AGREEMENT

THIS AGREEMENT, made this 28th day of ~~January~~^{February}, 1995, by and between HENRY BRINGOLF (hereinafter referred to as "BRINGOLF"), LOUIS MARTELL and ANNA MARTELL (hereinafter referred to as "MARTELL"), LEONARD JAMES and SHARON JAMES (hereinafter referred to as "JAMES"), and TOWN OF ALBURG, VERMONT (hereinafter referred to as "ALBURG").

WITNESSETH:

WHEREAS, BRINGOLF, MARTELL, and JAMES own land adjacent to Town Highway #51 in Alburg, Vermont; and

WHEREAS, Alburg is relinquishing said road and intends to no longer maintain said road; and

WHEREAS, Alburg needs to use the first fifty (50) feet of said road for a turn-around; and

WHEREAS, BRINGOLF, MARTELL, JAMES, and ALBURG desire to reduce to writing their agreement as to the use of said road and the maintenance of said road, and to make this agreement binding upon BRINGOLF, MARTELL, JAMES, and ALBURG, and their heirs, successors and assigns.

NOW THEREFORE, in consideration of One Dollar and other good and valuable consideration, it is mutually agreed as follows:

1. BRINGOLF hereby grants to MARTELL and JAMES, their heirs, successors and assigns, an easement for ingress and egress over that portion of said road which passes through the property of BRINGOLF.

2. MARTELL hereby grants to JAMES, their heirs, successors and assigns, an easement for ingress and egress over that portion of said road which passes through the property of MARTELL.

3. Except as provided below, the necessary expenses of maintaining or repairing said road shall be shared equally by BRINGOLF, MARTELL and JAMES. No one hereunder shall have an obligation to improve said road to a condition superior to its present condition and if one party elects to improve said road, as opposed to maintaining or repairing it, that party shall bear the full expense of said improvement at no expense to the other

parties, unless the other parties consent in writing to said improvement. If the parties to this agreement desire to plow snow on said road for any reason, then the party who elects to plow snow shall bear the full expense of plowing at no expense to the other parties.

4. BRINGOLF grants to ALBURG an easement to utilize the first fifty (50) feet of said road for the purpose of turning around town vehicles. ALBURG will be solely responsible for maintaining the first fifty (50) feet of said road and shall maintain it in its present condition or comparable to its present condition.

5. No party to this agreement may prevent any other party to this agreement from exercising the rights granted hereunder and except as provided herein for maintenance, no party hereunder may charge any other party hereunder for the use of said road.

6. This agreement is to be recorded in the Alburg Land Records and shall be binding upon the heirs, successors and assigns of all the parties to this agreement.

DATED at Alburg, Vermont this 23rd day of ~~January~~ ^{February}, 1995.

IN PRESENCE OF:

Carol B. Cleland
Barbara W. Baker

Henry Bringolf
HENRY BRINGOLF

STATE OF VERMONT
COUNTY OF GRAND ISLE, SS.

~~January~~ ^{February} AT Alburg, Vermont in said County this 23rd day of ~~January~~ ^{February}, 1995, personally appeared Henry Bringolf, and he acknowledged this instrument, by him sealed and subscribed, to be his free act and deed.

Before me, Barbara W. Baker
Notary Public

DATED at Alburg, Vermont this 24th day of ~~January~~ ^{February}, 1995.

IN PRESENCE OF:

Carol B. Cleland
Barbara W. Baker

Louis Martell
LOUIS MARTELL
Anna Martell
ANNA MARTELL

STATE OF VERMONT
COUNTY OF GRAND ISLE, SS.

~~January~~ ^{February} AT Alburg, Vermont in said County this 24th day of ~~January~~ ^{February}, 1995, personally appeared Louis Martell and Anna Martell, and they acknowledged this instrument, by them sealed and subscribed, to be their free act and deed.

Before me, Barbara W. Baker
Notary Public

DATED at Tampa, Florida this 31st day of January, 1995.

IN PRESENCE OF:

CARLOS M. FUKUAGA

[Signature]

Leonard James

LEONARD JAMES

Sharon James

SHARON JAMES

STATE OF FLORIDA
COUNTY OF Hillsborough, SS.

AT Tampa, Florida in said County this 31st day of January, 1995, personally appeared Leonard James and Sharon James, and they acknowledged this instrument, by them sealed and subscribed, to be their free act and deed.

RAMONA GONZALEZ
Notary Public, State of Florida
My comm. expires Dec. 21, 1996
Comm. No. CC 247699

Before me, [Signature]
Notary Public

DATED at Alburg, Vermont this 28th day of February, 1995.

IN PRESENCE OF:

TOWN OF ALBURG

Gilbert S. Bohannon
Carol B. Cleland

By: Barbara W. Baker
Duly Authorized Agent

STATE OF VERMONT
COUNTY OF GRAND ISLE, SS.

AT Alburg, Vermont in said County this 28th day of February, 1995, personally appeared Barbara W. Baker, duly authorized agent of the Town of Alburg, and he acknowledged this instrument, by him sealed and subscribed, to be his free act and deed, and the free act and deed of the Town of Alburg.

Before me, Carol B. Cleland notary
Notary Public

ALBURG, VERMONT TOWN CLERK'S OFFICE FEBRUARY 28, A.D. 1995
Received for record at 9:25 a.m. and recorded a true record.

ATTEST: Carol B. Cleland
Ass't Town Clerk