**AGENDA FOR 03/24/2015** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

**ADJUST THE AGENDA (if needed):**

**1. APPROVE THE FOLLOWING MEETING MINUTES:**

* 03/10/2015 SELECTBOARD MEETING
* 03/18/2015 SPECIAL MEETING

**2. APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**

**3. NEW BUSINESS / MISCELLANEOUS:**

* **Dave Couture –** Requesting a driveway permit to allow him access onto Martell Rd.

**4. OLD BUSINESS:**

* **Amy Erno Mashtare** –
	+ *Amy received the bill for the Transfer Station website and presented it to the Board. She gave the Board the option of paying the bill directly or reimbursing her if she paid the bill. –* Update – The Website Company charged the payment to Amy Erno Mashtare’s credit card – the Town will need to reimburse her.
	+ *Update on the SWAT audit that was performed at the Transfer Station on 03/18/2015 -*
	+ ***Reminder to the Board and the public that it was agreed by the Board that they will hold a special meeting on April 7th, 2015, to begin at 6:00pm solely for the purpose of discussing the Transfer Station, the new laws that will be taking effect and any other Transfer Station questions or comments.***
* **Village of Alburgh –** Requesting a response to the letter from 03/10/2015

**5. VISITOR INPUT:**

**6. TABLED TOPICS AND / OR WAITING RESULTS:**

**7. ADJOURN –**