**AGENDA FOR 04/28/2015** **SELECTBOARD MEETING**

**6PM – INTERVIEWS FOR SELECTBOARD VACANCY**

* 6PM – Linda Gotshall
* 6:20PM - Chuck Hatin Sr.
* 6:40PM – Maury McCrillis

**7PM - OPEN MEETING:**

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

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

* 03/24/2015 SELECTBOARD MEETING
* 04/14/2015 SELECTBOARD MEETING

1. **NEW BUSINESS / MISCELLANEOUS:**

* Letter of complaint of trash on Alburgh Springs Road -
* Letter of complaint of trash on Industrial Park Road -
* Animal / living conditions complaint on Truck Route –
* Islander ads requesting bids –
* Children at Play signs for the intersection of Boutah Road, Littlewoods Road and Greenwoods Road.
* Selectboard vacancy -

1. **OLD BUSINESS:**

* Village of Alburgh – Trustees present to discuss liability -
* T.D.I. New England – Update
* Burial Grounds in Alburgh Springs (Reynolds property) – Update -
* Joanie Krizer – Suggestions
* Amy Erno Mashtare –
* Health Officer term due to expire –

1. **VISITOR INPUT:**
2. **TABLED TOPICS AND / OR WAITING RESULTS:**
   * Leonard Martell – Update **–**
   * Act 250 Permit for Union Bible Church – update
   * Clean Energy Collective – Solar power – Carol Pellerins land –
   * Vermont Electric Coop substation – update
3. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
4. **ADJOURN –**