AGENDA FOR 06/09/2015 SELECTBOARD MEETING

**6PM – EXECUTIVE SESSION -** For the purpose of conducting interviews for Transfer Station – year-round assistant - 1 V.S.A. § 313(a)(3)

**6:30PM – EXECUTIVE SESSION –** For the purpose of ongoing agreement discussions pertaining to a contract between the Town of Alburgh and the Village of Alburgh - 1 V.S.A. § 313(a)

**7PM - OPEN MEETING:**

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

* 05/26//2015 SELECTBOARD MEETING –

1. **NEW BUSINESS / MISCELLANEOUS:**
   * **Irene Clark –** Parking for auctions at the Senior Center -
2. **OLD BUSINESS:**
   * **Randy Duhamel -** Truck Route dog complaint -
   * **Library work to be done –** Advantage Services unable to accept the work –
   * **Transfer Station –** Information from Chairman
3. **TABLED TOPICS AND / OR WAITING RESULTS:**

* **Bethany Remmers –** Streetscape information -
* **T.D.I New England –** Transmission line information –

1. **VISITOR INPUT:**
2. **VARIOUS INFORMATION ONLY / SIGNATURES REQUIRED:**
   * **Document from Northwest Regional Planning Commission -**  Draft Plan for Northwest Region -
   * **Independence Day Celebration information –** Signature of Chairman needed on documents –
   * **Letter from Paul Civetti –** Condition of Poor Farm Rd and Sand Beach Road -
3. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
4. **ADJOURN**