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**