AGENDA FOR 06/23/2015 SELECTBOARD MEETING

**6 PM - 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)

**6:30 PM – EXECUTIVE SESSION -** For the purpose of the evaluation of a public officer or employee. 1 V.S.A. § 313(a) (3)

**7 PM - OPEN MEETING:**

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

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

* 06/09/2015 SELECTBOARD MEETING

**2. NEW BUSINESS / MISCELLANEOUS:**

**3. OLD BUSINESS:**

* **Irene Clark –** Sandbox for the Park –
* **Tyler Gotshall –** E911 update –
* **Amy Erno Mashtare –**

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

* **Paul Fortin –**
* **Outside Audit –**

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

**6. VARIOUS INFORMATION ONLY / SIGNATURES REQUIRED:**

* **Airgas –** Cylinder Lease Renewal
* **Municipal Park and Ride Grant Application –** Is the Town going to apply

**7. ADJOURN:**