**AGENDA FOR 06/28/2016** **SELECTBOARD MEETING**

**7PM - OPEN MEETING:**

1. **ADJUST THE AGENDA (if needed):**
2. **EXECUTIVE SESSION: Executive Session with Town attorney for the purpose of attorney client correspondence pertaining to pending or probable litigation of which premature general public knowledge would clearly place the Town at substantial disadvantage - 1 V.S.A. § 313(a)(1)**
3. **VISITOR INPUT:**
4. **NEW BUSINESS:**
   * **Alburgh Public Library –** Items needing attention
   * **Animal Complaint –** Dogs in area of Wrights Way –
   * **A.B.C – Renee Creller –** Make ABC rec department?
   * **A.C.O. Resignation –** Resignation given
5. **TABLED TOPICS AND / OR WAITING RESULTS**
   * **Planning Commission members –** Resignation given
   * **Auditor request –** Remote access to NEMRC
   * **Ordinance review –** 
     + Dog ordinance
     + Junk ordinance
     + Trash ordinance
     + Noise ordinance
     + Sign ordinance
     + Traffic ordinance
   * **Ordinance enforcement –** Sheriff’s Department / other options?
   * **Possibility of getting water to the Transfer Station** – update from Tyler Gotshall.
   * **REPRO quote –** 750 copies vs 850 copies.
   * **Jed Ladd** - request to lower speed limit –
   * **Village garbage – Free? –**
6. **OLD BUSINESS / UPDATES:** 
   * **Skating Rink liner -** Update
7. **APPROVE THE FOLLOWING MEETING MINUTES:**

* 06/12/2016 SELECTBOARD MEETING
* 06/22/2016 SPECIAL SELECTBOARD MEETING

1. **APPROVE INVOICES AND / OR OVERWEIGHT PERMITS:**
2. **EXECUTIVE SESSION:** For the purpose of conducting evaluations of municipal employees 1 V.S.A. § 313(a) (3)
3. **ADJOURN:**