MINUTES FROM 05/05/2015

SPECIAL SELECTBOARD MEETING

**PRESENT:** Chairman Steve Aubin, Alton Bruso, Bernard Savage, Donna Bohannon

**ADJUST THE AGENDA (if needed):** No Adjustment needed.

**6:30PM – OPEN MEETING:** Called to order at 6:37pm by Chairman Steve Aubin

1. **DISCUSSION ABOUT THE SELECTBOARD VACANCY:**
* *At 6:38pm Alton Bruso motioned to enter into executive session for the purpose of appointing a new Selectboard member - 1 V.S.A. § 313(a)(3) – seconded by Bernard Savage – all in favor – motion carried – Board in executive session.*
* *At 7:08pm Alton Bruso motioned to leave executive session – seconded by Bernard Savage – all in favor – motion carried – Board out of executive session.*
* *Alton Bruso motioned to offer the vacant Selectboard seat to Linda Gotshall – Seconded by Steve Aubin – all in favor – motion carried – Clerk to contact all interested parties and inform them of the decision and thank them for their interest.*
1. **IDEAS FOR THE VILLAGE / TOWN SIDEWALK MAINTAINANCE**
	* There was some discussion about the sidewalks and the Village Charter pertaining to the upkeep of them. The Town Clerk informed the Board of the payment history that took place between the Town and the Village for the upkeep of the sidewalks.
	* The Town Clerk has been in contact with the Town attorney, David Rugh for a recommendation from him. Mr. Rugh’s recommendation was that both the Village and the Town designate a member from their respective Boards and try to agree on something that makes sense for both parties.
	* The Town Selectman would like to hold a special meeting to discuss this issue further and would like to invite David Rugh to the meeting to offer guidance.
	* *Clerk to contact Attorney David Rugh to schedule a time for the meeting.*
2. **VISITOR INPUT:** *No visitors present – no visitor input*
3. **ADJOURN:** *At 7:33pm Steve Aubin motioned to adjourn – seconded by Alton Bruso – all in favor – meeting adjourned*

Respectfully submitted,

Donna L. Bohannon

Alburgh Town Clerk

Please note the above minutes HAVE NOT been approved. Approval or changes to the minutes will be addressed at the next regular meeting, currently scheduled for 05/12/2015