MEETING MINUTE FROM 07/01/2015

SPECIAL MEETING OF THE SELECTBOARD

**PRESENT:** Chairman Steve Aubin, Linda Gotshall, Robert Creller, Donna Bohannon

**CALL TO ORDER:** Meeting called to order at 6:07 PM by Chairman Steve Aubin

**AGENDA ADJUSTMENT:** No visitors were present therefore Executive Session was moved to the beginning of the agenda

**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)

* *At 6:08 PM Steve Aubin motioned to enter into 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) – seconded by Bobby Creller – all in favor – motion carried – Board in Executive Session*
* *At 6:33 PM Linda Gotshall motioned to leave Executive Session – seconded by Bobby Creller – all in favor – motion carried – Board out of Executive Session*
* *At 6:34 PM Steve Aubin motioned that the Clerk draft a letter of proposal to present to the Village Trustees – seconded by Linda Gotshall – all in favor – motion carried – Clerk to draft letter of proposal.*

**6: PM – BUDGET REVIEW FOR E911:**

* There was some discussion about the cost of the signs and the posts. The Board reviewed the budget and found several areas that the funds could be taken from to cover the cost of the signs. There was more discussion about the Town paying for the signs and waiting to order the posts as they do not know how many will be needed. It was agreed that they would continue with the original plan to purchase the signs now and purchase posts in the future if needed.

**6:30PM – VISITOR INPUT:**

No visitors -

**6:50PM – OPEN BIDS:**

* There was one bid for hauling of the trash. This was opened by the Board and approved. The hauling bids is awarded to Rodem Inc. D/B/A Drummac Septic Systems
* There were two bids opened for cleaning of the office. Both bids were close in cost. Linda Gotshall recused herself from the selection. There were only two voting members of the Board present. This will be tabled until the next regular meeting, currently scheduled for 07/14/2015.

**7PM - 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)

***This was addressed at the beginning of the meeting.***

**8PM – ADJOURN:**

* *At 8:02 PM Bobby Creller motioned to adjourn – seconded by Steve Aubin – all in favor – motion carried – meeting adjourned*