**MINUTES FROM 05/03/2016 SPECIAL**

 **SELECTBOARD MEETING**

**PRESENT:** Chairman Tyler Gotshall, Robert Creller, Chuck Pease, Clerk Donna L. Bohannon

**GUESTS:** Bethany Remmers (Northwest Regional Planning)

**5PM - OPEN MEETING:** Meeting called to order at 5:07pm by Chairman Tyler Gotshall

**ADJUST THE AGENDA (if needed):** No adjustment needed

1. **BETHANY REMMERS:** Revisions / additions to the survey for Streetscape project.
	* Bethany began by explaining to the Board that a survey was needed for numbers 1 and 11 South Main Street because they are both being taken by eminent domain and State statute dictates that part of the process is having a complete survey done.
	* Dubois and King will be conducting the survey and have quoted a cost of $7,400 to survey both properties.
	* If the property owner of 1 South Main Street signs the easement agreement, they will only need to have 11 South Main Street surveyed and it will be approximately half the cost.
	* If the Board authorizes the expenditure, the work can be completed prior to the 05/10/2016 meeting.
	* Bethany reminded the Board that Alburgh did receive the Bike and Pedestrian Grant that can be used to help fund this project if needed.
	* Bethany is asking for Board authorization to expend the $7,400 to complete the survey.
	* *Bobby Creller motioned that the Board authorize the survey and the expenditure of up to $7,400 to complete the survey – seconded by Chuck Pease – all I favor – motion carried.*
2. **VISITOR INPUT:** No visitor input.
3. **ADJOURN: *At 5:16pm Chuck Pease motioned to adjourn – seconded by Bobby Creller – all in favor – motion carried – 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 meeting, currently scheduled for 10 May, 2016.**