**MINUTES FROM 05/18/2016 SPECIAL**

 **SELECTBOARD MEETING**

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

**GUESTS:** No Guests

**6:00PM - OPEN MEETING:** Chairman Tyler Gotshall called the meeting to order at 6:00pm.

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

* **Tyler Gotshall and Chuck Pease abstained as they are representatives of the Fire Department. Tyler Gotshall asked Alton Bruso to act as Chairman for this meeting.**
1. **AMBULANCE FINANCING:**
	* Alton explained that he was able to find a lower interest rate but it was a fraction of a percent and since the paperwork was already completed through the financial agency M.L.C, it was felt that it would be better to continue working with M.L.C.
	* The Fire Department will be the insured, the Town and M.L.C. will be additional names on the insurance policy. The ambulance will be registered to Alburgh Volunteer Fire Department Inc.
	* *Lee Kimball motioned that the Town of Alburgh finance the purchase of a new ambulance and that there be an agreement between the two parties (Alburgh Volunteer Fire Department Inc. and the Town of Alburgh) that will clarify all of the details as follows – seconded by Bobby Creller – three in favor – two abstained – motion carried – Agreement details following.*
		+ *AVFD inc. will be responsible for portion of the yearly payment that exceeds $50,000.*
		+ *AVFD inc., be responsible for insuring the ambulance*
		+ *AVFD inc., be responsible for maintenance of the ambulance*
		+ *Ambulance will be registered to AVFD inc.*
		+ *Town of Alburgh and the finance company, M.L.C. will be additional signers on insurance policy.*
	* The Town of Alburgh will sign for the Loan through M.L.C, as this will secure a better interest rate. The Town will make the payment to M.L.C. each year and the Alburgh Volunteer Fire Department Inc. will reimburse the Town of Alburgh for the payment amount that exceeds the voted amount of $50,000.
	* *Bobby Creller motioned to approve the expenditure of the $50,000 per year, with any excess payment amount being reimbursed to the Town from Alburgh Volunteer Fire Depart – seconded by Lee Kimball – three in favor – two abstained – motion carried.*
	* *Bobby Creller motioned that Alton Bruso sign the documents for the financing – seconded by Lee Kimball - three in favor – two abstained – motion carried – Bruso signed.*
2. **VISITOR INPUT:**
	* Tyler Gotshall asked that on the request of Town attorney David Rugh, that an Executive Session be added to the agenda for the 05/24/2016 meeting for the purpose of discussing contract agreements.
3. **ADJOURN:**
	* *At 6:35pm Bobby Creller motioned to adjourn – seconded by Lee Kimball – 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 24 May, 2016.**