

Alburgh Select Board Minutes
Special Meeting
September 1, 2021 @ 6:30 PM
Hybrid Zoom/ In-Person Meeting

Present: Josie Henry, Russell Duchaine, Chuck Pease, Danielle James Choiniere, Alton Bruso, Shawn Creller, Sanford Ladd
Vice-Chair Russell Duchaine opened the meeting at 6:34 PM.

EXECUTIVE SESSION

- *Chuck Pease motioned to enter Executive Session at 6:36 PM per V.S.A §313 (3): evaluation of public officer/employee. Russell Duchaine seconded, all in favor. So moved.*
- *Shawn Creller motioned to come out of Executive Session at 6:43 PM and write a letter to Dillen Goodsell. Chuck Pease seconded, all in favor. Motion carried. Danielle James Choiniere to write letter and share draft with board.*

VISITOR INPUT

None, just observing.

RAT COMPLAINT ON VANTINE AVE

Josie Henry viewed the property which appeared to have been rented but may not be currently. She had also reached out to Health Officer Jane Dwinell to verify if she had received any complaints and Jane had not for that location. Danielle will check office records for property owner contacts.

BUDGET WORK SESSION

Josie had drafted a budget itinerary listing proposed dates for future budget meetings. She asked if each department had a set meeting where they discussed their views and the board said no, input is welcome any time. The board started looking at general office revenue for last year and the current year thus far. Alton Bruso was present to lend experience on what was done in years prior.

AGENDA ADJUSTMENTS

The board briefly touched base on Center Bay issue and getting a new town truck, but no motions were made and these topics will be on the next meeting's agenda.

ADJOURN

- *Chuck Pease motioned to adjourn at 8:15 PM. Russell Duchaine seconded, all in favor. So adjourned.*

Respectfully submitted,
Danielle James Choiniere

These minutes are not slated for approval until the next regularly scheduled select board meeting.