

**MINUTES OF ALBURGH SELECTBOARD  
SPECIAL MEETING 9/14/22**

**Attendees:** Josie Henry, Donna Boumil, Shawn Creller, Elliot Knight

**Absent:** Russell Duchaine

**1. Call to Order**

Meeting called to order at 5:36PM

**2. Review bill and authorize appropriations as necessary**

- Review and authorization of warrants of the 9/12/22 Selectboard meeting (warrants were not present at the meeting)
- Motion by Donna Boumil to pay the NEMRC Annual Disaster Recovery bill in the amount of \$778.99 coming out of account 10-7-10-32.00; Seconded by Josie Henry; Motion carried
- Motion by Donna Boumil to authorize payment of the NEMRC Annual Support Agreement in the amount of \$5,000 coming out of account 10-7-10-33.00; Seconded by Josie Henry; Motion carried
- Review of Budget Status Report (actuals) which was presented at the Selectboard Meeting indicates a number of concerns. Motion by Donna Boumil to authorize Chair Josie Henry to write a memo to the town auditors and town treasurer, by Sunday, outlining concerns and mistakes on the Budget Status Report from the previous fiscal year and fiscal year to date; Seconded by Elliot Knight; Discussion: the auditors and treasurer have a meeting on Sunday the 18<sup>th</sup> to reconcile the June statement; Motion carried.
- Shawn Creller inquired if the credit card statements have been received from the treasurer. Chair Josie Henry stated that the credit card statements, which were previously asked for, remain an outstanding request.

**3. Adjournment:**

- Motion by Elliot Knight to adjourn at 6:23PM; Seconded by Shawn Creller; Motion carried

Respectfully submitted,

Donna J. Boumil  
Board Clerk