Town of Alburgh Regular Selectboard Meeting Minutes Municipal Conference Room 5/29/2023

Present: Donna Boumil, Danielle James Choiniere, Russell Duchaine, Elliot Knight, Josie Henry

Chair Henry opened the meeting at 6:31 PM.

Center Bay Beach - Executive Session

- Josie Henry motioned to enter executive session per 1 V.S.A. § 313(e) pending or probable civil litigation or a prosecution, to which the public body is or may be a party; at 6:32 PM. Elliot Knight seconded. All in favor, so voted.
- > Josie Henry motioned to leave executive session at 6:51 PM. Elliot Knight seconded. All in favor, so voted.
- Elliot Knight motioned to hire attorney Liam Murphy to assist with town representative. Josie Henry seconded, all in favor. So approved.
- Josie Henry motioned to delay moving items left on Center Bay beach from a prior 6/1 deadline. Donna Boumil seconded, all in favor. So voted.

Congresswoman Becca Balint Alburgh

Becca Balint (D-VT) is scheduled to visit our town this Thursday to listen to a status update on Alburgh's major moving projects like the Clubhouse and new rescue association. She might have funding suggestions.

Town Administrator Position

A letter of interest and application from Alex Goddard was received. Various discussions occurred on hours (30-40 a week). Hourly or salary? Amounts? Elliot Knight suggested timing an interview when the board next meets with their attorney.

Adjourn

> Josie Henry motioned to adjourn at 7:34 PM. Elliot Knight seconded, all in favor. So adjourned.

Respectfully Submitted, Danielle James Choiniere

Zoom recording:

https://us06web.zoom.us/rec/share/rzc8SOE1fIEN_uew7GdLMTA8_tbxUn69N94COnNGmIHk5xJWUhS-IhiHMqsx0Edh.4SiztL8HHrOrdJZ_?startTime=1685400758000

~*~ These are draft minutes not slated for approval until the next regular board meeting ~*~