<u>Draft Minutes</u> <u>Alburgh Selectboard Special Meeting</u> 10/17/2023 6:30pm

Subject: State of Vermont Agency of Natural Resources re: Town of Alburgh Transfer Station

Municipal Officials Present: Josie Henry, Donna Boumil, Russell Duchaine, Jim Hokenberg, Elliot Knight, Alex Goddard,
Rodney James
Public Present: Raleigh Palmer
Minutes:

Josie Henry Called the meeting to order at 6:15pm with all parties present.

Pursuant to 1 VSA § 313 (a) (1) (E) pending or probable litigation or prosecution, to which the public body is or may be a party, Josie Henry motioned to enter executive session. Jim Hokenberg seconded. The board invited Raleigh Palmer and Rodney James into the executive session, and it began at 6:15pm.

The board exited executive session at 7:25pm. No action was taken as the result of the executive session. At 7:26pm, Elliot Knight motioned to adjourn the meeting, Donna Boumil seconded, all in favor, so moved.