



Meeting Agenda
Alburgh Selectboard
05/19/2024

Municipal Officials Present:

MEETING AGENDA

- **6:00pm:** Call to order

- **6:01pm:** **Executive Session**
 - Russell Duchaine motioned to enter executive session pursuant to *1 VSA 313 (a)(1)(F): pending or probable litigation or prosecution, to which the public body is or may be a party*; seconded by Jim Hokenberg, all were in favor and the Selectboard entered executive session at 6:06pm.

 - Russell Duchaine motioned to exit executive session at 6:09pm, seconded by Jim Hokenberg, all were in favor and the board exited executive session.
 - Result of executive session: Elliot Knight motioned to authorize MSK Attorney's representing the Town of Alburgh to proceed with filing the prepared complaint in the case of Center Bay Beach, with the Grand Isle County Superior Court. Seconded by Jim Hokenberg, all were in favor and the motion carried. Town Administrator to communicate the boards motion to MSK Attorney's.

 - *Russell Duchaine motioned to adjourn the meeting at 6:11pm, seconded by Jim Hokenberg. All were in favor and the meeting adjourned.*

***These are draft minutes not slated for approval until the following selectboard meeting**