



Draft Agenda
Alburgh Selectboard Meeting
05/31/2024

Municipal Officials Present: Elliot Knight (Chair), Russell Duchaine (Vice Chair), Jim Hokenberg, Alexander McCracken, Damien Henry, Dale (NWSWD), Alex Goddard (Town Administrator)

Public Present: George Hakey

MEETING AGENDA

- **12:00pm** – Elliot Knight called the meeting to order at 12:05pm
- **12:01pm** Adjustments to agenda - there were no adjustments to the agenda
- **12:01-12:20pm** – Public Forum
 - *A Public Forum will be limited to five minutes per person on the Draft NWSWD MOU. All participants must clearly state their name.*
 - There was no public comment
- **12:20pm – 2:00pm** – Working session with NWSWD on the Draft MOU with the Town of Alburgh to potentially assume management of the Transfer Station
 - Dale provided an overview of the equipment inspection by his team, overall, the equipment is in good condition, and there were no obvious issues that were of concern to their team
 - Stump dump – will remain operational. A pricing system for dumping brush, stumps, and logs TBD. Brush will be chipped on a TBD schedule as part of the NWSWD operations, there will be no burning of brush.
 - George Hakey inquired on behalf of the Highway Department if they would be charged for dropping brush. Dale reiterated that the NWSWD District and the Town of Alburgh are partners in this endeavor, and they will always work with us to provide solutions to issues that arise.
 - NWSWD will install locks, and video electronic monitoring at the facility
 - Town Administrator to reach out to Jimmy Blair to introduce him to the NWSWD operational team to negotiate continued hauling from the facility
 - NWSWD presented their upcoming rates which would be in effect at all NWSWD facilities soon
- **2:00pm** – Adjourn

