



Alburgh Selectboard

Draft Minutes

07/15/2024

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

Public Present: Josie Henry, Liam Murphy, Cooper Hayes

Agenda

Call to order: Elliot Knight called the meeting to order at 3:30pm.

- The selectboard visited the Center Bay Town Beach from 3:30pm – 3:45pm
- The selectboard moved to the Town Office to continue the meeting
 - *Damien Henry motioned to enter executive session pursuant to 1 VSA section 313(a)(1)(E), and (F), to discuss pending or probably civil litigation or prosecution, to which the public body is, or may be a party; confidential attorney-client communications made for the purpose of providing professional legal services to the body. Seconded by Russell Duchaine. All were in favor and the selectboard entered executive session at 4:00pm. The selectboard invited Alex Goddard, Josie Henry, Liam Murphy, and Cooper Hayes into the executive session.*
 - *Russell Duchaine motioned to exit executive session, seconded by Damien Henry. All were in favor and the selectboard exited the executive session at 5:11pm.*
 - No action was taken as a result of the executive session
- *Damien Henry motioned to adjourn the meeting at 5:12pm, seconded by Jim Hokenberg. All were in favor and the selectboard meeting adjourned.*