



ALBURGH SELECTBOARD SPECIAL MEETING MINUTES

Meeting time & date: July 2^{8th}, 2025, at 5:00PM

Meeting location: Alburgh Town Office (Conference Room) - 1 N Main Street

Public Officials Present: Elliot Knight, Jim Hokenberg, Alex McCracken, Damien Henry, Russell Duchaine

1. Call to Order – Elliot Knight called the meeting to order at 5:05PM
2. Adjustments to the agenda- 5:01 Damien Henry Requested to add Signage on greenwoods road to the agenda
3. Minutes from Prior Meetings- 7/21 minutes were approved
4. Public Comments- There were no public comments
5. Playground Project- Steve Mikel presented several options for the bicentennial park playground. Board members requested more time to look into the products and options.
6. Industrial Park Sewer Pump- 5:39 The board discussed a sewer pump failure in the industrial park. Board members expressed concern that perhaps a faulty check valve had caused the failure and asked why the town garage pump had not also failed. Elliot Knight to research further.
7. Executive Session- Damien Henry motioned to enter into executive session to discuss town administrator candidates, Russell Duchaine seconded, the board voted unanimously in favor.

The board exited Executive Session, and Alex McCracken motioned to offer the full time town administrator position to Amanda Costello. Russell Duchaine seconded and the board approved unanimously.

8. Greenwoods Signage- Damien Henry briefed the board on new signage the state had put at the intersection of Greenwoods and Little Woods roads.
9. Finances- The board Signed Warrants
10. Adjourn- Russell Duchaine motioned to adjourn, Alex Mccracken Seconded, the board voted unanimously in favor and the meeting was adjourned.