



Alburgh Selectboard Special Meeting
Held in Person and/or via Zoom – Town Conference Room
Monday, January 5, 2026, at 6:00PM

Minutes

Meeting Time and Date: January 5, 2026, at 6:00PM

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

Public Officials Present: Elliot Knight, Chair; Damien Henry, Member; Russell Duchaine, Member; Jim Hokenberg, Member

Public Officials Absent: Alex McCracken, Vice-Chair

Staff Members: Amanda Costello, Town Administrator

Public Present: See Sign-In Sheet

1) Call to Order:

E. Knight called the meeting to order at 6:04PM

2) Agenda Review & Adjustments:

No warrants to approve.

3) Proposed Executive Session – Confidential Attorney-Client Communications

Motion made by R. Duchaine to enter executive session at 6:04pm to discuss Confidential Attorney-Client Communications under the provisions of 1 VSA 313 (a)(1) of the Vermont Statutes; inviting Town Administrator, A. Costello; Special Selectboard Assistant Josie Henry and Attorney, Liam Murphy. Second by J. Hokenberg. Motion approved unanimously.

Motion made by R. Duchaine to exit executive session at 6:40pm. Second by J. Hokenberg. Motion approved unanimously.

No Action was taken as a result of the Executive Session.

4) Public Forum:

None.

5) Approval of Minutes:

12/08/2025 Minutes Tabled.

Motion by R. Duchaine to accept 12/29/2025 minutes as written at 6:42pm with a second by J. Hokenberg. Motion passed unanimously.

6) Consent Agenda

- **Approval of Warrants**

No warrants to approve.

7) Adjournment:

Motion by R. Duchaine to adjourn at 6:42pm with a second by J. Hokenberg. Motion approved unanimously. Meeting adjourned by E. Knight.

Respectfully Submitted,

Amanda Costello

APPROVED MINUTES: _____ Date: _____
Elliot Knight, Chair

Filed with the Alburgh Town Clerk's Office on this _____ day of _____, 2026.

ATTEST: _____, Alburgh Town Clerk