



**Alburgh Selectboard Special Meeting**  
**Held in Person and/or via Zoom – Town Conference Room**  
**Friday, February 6, 2026, at 4:00PM**

**Minutes**

**Meeting Time and Date:** February 6, 2026, at 4:00PM

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

**Public Officials Present:** Elliot Knight, Chair; Alex McCracken, Vice-Chair (via zoom); Jim Hokenberg, Member; Russell Duchaine, Member

**Public Officials Absent:** Damien Henry, Member

**Staff Members:** Amanda Costello, Town Administrator

**Public Present:** See Sign-In Sheet

**1) Call to Order:**

E. Knight called the meeting to order at 4:03PM

**2) Agenda Review & Adjustments:**

None.

**3) Public Forum:**

None.

**4) Alburgh Family Clubhouse - Amend Paperwork for Loan Stipulation**

Gina Lewis requested on behalf of the Alburgh Family Clubhouse that the Town of Alburgh authorize signature of the subordination agreement for the closure of the USDA loan for the AFCH. The Rural Housing Service United States Department of Agriculture would become the primary position, followed by North Country then by the Town of Alburgh. This agreement means that in case of default the Town would recoup its investment after the USDA and North Country. Discussion regarding potential default was had, no further questions for AFCH or attorney were requested.

**Motion by A. McCracken to approve signing the Subordination Agreement which moves the Town of Alburgh's position behind the USDA at 4:06pm with a second by E. Knight. Three (3) in Favor, One (1) Opposed. Motion passes.**

**5) Adjournment:**

**Motion by A. McCracken to adjourn at 4:08pm 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

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