SOUTH ALBURGH FIRE DISTRICT NO. 2 REGULAR MEETING
Alburgh Municipal Building
June 20, 2022 at 6:30 PM

1. Call to Order at 6:30

2. Agenda Adjustments

3. Approval of prior Meeting Minutes

4. Visitor Input

5. Treasurer's Report and Warrants

6. Phase II
   -Phase II Schedule from D&K
   -Review ROW Easement list
   -Review Phase II ROW Exhibits from D&K
   -Review/Discuss "Admin Proposal" and vote if needed
   -Validate Route Selection- vote if needed

7. Water or Operations Issues/ Phase III/ Correspondence/ Misc
   -Select an Annual Meeting Date so it can be warned 30-40 days in advance
   -Meeting with Village?
   -Phase III grant updates – apply for SEARCH grant

8. Adjourn