

**Town of St. Albans
Selectboard Meeting
Monday, November 6th, 2017
5:30 p.m.
Town Hall, 579 Lake Road, St. Albans Bay, VT.**

1. Call to Order – 5:30 p.m.

2. Executive Session

- Legal

3. Regular Meeting – 6:30 p.m.

- Pledge of Allegiance
- Approval of Agenda

4. Warrants

5. Minutes

6. Collins Perley Board Update

- Mary Pickener

7. Town Manager's Report

- Burn Ordinance Draft #2
- Conflict of Interest Policy Draft #1
- Memorial and Community Recognition Gifts to Fund Restoration of the St. Albans Bay Park Stone House – Draft #1
- Sidewalk Ordinance Draft #1 – Ned Connell
- St. Albans Health Path Status
- Wind Storm Update
- Ben & Jerry's Homemade, Inc.
 - i. Notice of Act 250 Application Filing
- Green Mountain Power Certificate of Public Good
 - i. Transmission Line upgrade

8. Public Comment

9. Schedule

- Future Selectboard Meetings: Monday, November 20th and Monday, December 4th
- Franklin County Industrial Development Corporation Annual Reception: Thursday, November 9th at 4pm.
- Budget Kick-off meeting: Tuesday, December 5th at 5:30 p.m.

10. Other Business

11. Executive Session

- Contractual
- Legal
- Personnel

12. Adjournment