

**Town of St. Albans  
Selectboard Meeting  
Monday, February 1<sup>st</sup>, 2016  
6:30 p.m.  
Town Hall  
579 Lake Road, St. Albans Bay, VT.**

**1. Call to Order**

- Pledge of Allegiance

**2. Warrants**

**3. Minutes**

**4. Northwest State Correctional Facility – Greg Hale, Superintendent**

**5. Liquor Control Board**

**6. Bylaws**

**7. Town Manager's Report**

- Fire Department: Bylaw Revision Draft 1
- Seeking Appointments for Clean Water Advisory Committee (NRPC)
- Aquatic Nuisance Control Grant

**8. Public Comment**

**9. Schedule**

- Next Meetings: Monday, Feb. 22<sup>nd</sup> and Monday, Mar. 7<sup>th</sup>.
- Budget/Info. Meeting: Monday, Feb. 22<sup>nd</sup>.
- Town Meeting Day: Tuesday, Mar. 1<sup>st</sup>

**10. Other Business**

**11. Executive Session**

- Contractual
- Legal
- Personnel

**12. Adjournment**