

**Town of St. Albans
Selectboard Meeting
Monday, March 20th, 2017
6:30 p.m.
Town Hall – St. Albans Bay, VT.**

1. Call to Order

- Pledge of Allegiance
- Approval of Agenda

2. Organizational Meeting

- Election of Chair & Vice Chair
- Rules of Procedure Policy
- Rules of Ethics/Conflict of Interest Policy

3. Warrants

4. Minutes

5. FCIDC – Tim Smith

6. Fire Department

- HVAC Bid Opening

7. Town Manager's Report

- Better Connections Grant – Route 7 Livability Connection

8. Public Comment

9. Schedule

- Next Meetings: Monday, April 3rd. & Monday, April 17th

10. Other Business

11. Executive Session

- Contractual
- Legal
- Personnel

12. Adjournment