

**Town of St. Albans
Selectboard Meeting
Monday, April 3rd, 2017
6:30 p.m.
Town Hall – St. Albans Bay, VT.**

1. Call to Order

- Pledge of Allegiance
- Approval of Agenda

2. Warrants

3. Minutes

4. Legislative Update

5. Board Appointments

6. Local Emergency Operations Plan

7. Liquor Control Board

8. Town Manager's Report

- Letter of Support for Canadian Interstate I-35
- Humane Society Status
- Department of Public Works: Equipment purchase, Access Permit Policy (underground utility permit), Town Road and Bridge Standards – Certificate of Compliance, Pickup bid opening.
- Water Allocation Request

9. Public Comment

10. Schedule

- Future Selectboard Meetings: Monday, April 17th & Monday, May 1st
- Annual Volunteer Dinner - April 10th

11. Other Business

12. Executive Session

- Contractual
- Legal
- Personnel

13. Adjournment