

**Town of St. Albans  
Selectboard Meeting  
Monday, August 21<sup>st</sup> 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. VTrans – Jim Cota**

- Bay Dock & Route 36 Intersection Improvements

**5. Fire Services Committee Update**

- Draft Automatic Mutual Aid Agreement

**6. Town Manager's Report**

- St. Albans Solar Project Letter of Support
- Barry Callebaut Expansion Letter of Support
- Grice Brook Homeowners Association Research Status
- 911 Ordinance Update
- The Village at Franklin Park Site Visit
  - i. 8/24/17 at 2pm

**7. Public Comment**

**8. Schedule**

- Future Selectboard Meetings: Wednesday, September 6<sup>th</sup> and Monday, September 18<sup>th</sup>

**9. Other Business**

**10. Executive Session**

- Contractual
- Legal
- Personnel

**11. Adjournment**