

**Town of St. Albans
Selectboard Meeting Minutes
Monday, July 17th, 2017
5:00 p.m.**

On Monday, July 17th, 2017 at 5:00 p.m., at Town Hall the Town of St. Albans Selectboard met.

Officials and staff present: Chair, Bruce Cheeseman, Brendan Deso, Bill Nihan, Al Voegelé, Town Manager, Carrie Johnson and Town Attorney's Dan O'Rourke and Chad Bonnani. Absent was Vice Chair, Sam Smith.

Chair, B. Cheeseman called the meeting to order at 5:00pm.

The purpose for the earlier start time was to hold an executive session to discuss pending litigation with the Town Attorney's.

Executive Session

MOTION: B. Deso made a motion to go into executive session at 5:01 p.m. to discuss legal, contractual or personnel issues where premature general public knowledge of the subject matter would place the Town (or person involved) at a substantial disadvantage. It was further moved to enter into executive session to discuss legal, personnel and contractual issues under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and to invite in Town Manager, Carrie Johnson and Town Attorney's Dan O'Rourke and Chad Bonnani. All in favor, none opposed, motion carried.

MOTION: B. Deso made a motion to come out of executive session and recess the Selectboard meeting at 5:40 p.m. All in favor, none opposed, motion carried.

Regular Meeting – 6:30 p.m.

Officials and staff present: Chair, Bruce Cheeseman, Vice Chair, Sam Smith, Brendan Deso, Bill Nihan, Al Voegelé, Town Clerk, Anna Bourdon, Town Manager, Carrie Johnson and Recording Secretary, Jenn Gray.

Public: Peter Blouin

MOTION: B. Deso made a motion to reconvene the Selectboard. All in favor, none opposed, motion carried.

Chair, B. Cheeseman called the meeting to order.

Pledge of Allegiance.

Approval of Agenda

MOTION: B. Cheeseman made a motion to approve the agenda as presented. All in favor, none opposed, motion carried.

Industrial Park Warrant

MOTION: B. Deso made a motion to approve the Industrial Park warrant in the amount of \$814.10. All in favor, none opposed, motion carried.

Department of Public Works Capital Equipment Warrant

MOTION: B. Deso made a motion to approve the Department of Public Works Capital Equipment warrant for a mower in the amount of \$18,929.00. All in favor, none opposed motion carried.

General Warrant

MOTION: A. Voegelé made a motion to approve the general warrant dated July 17th, 2017, in the amount of \$31,618.21. All in favor, none opposed, motion carried.

Payroll Warrants

MOTION: B. Nihan made a motion to approve the payroll warrant dated July 14th, 2017 in the amount of \$17,220.50. All in favor, none opposed, motion carried.

Minutes

MOTION: B. Cheeseman made a motion to approve the Selectboard meeting minutes for Monday, July 10th, 2017 and the Selectboard 'special' meeting minutes for Tuesday, July 11th, 2017. All in favor, none opposed, motion carried.

Franklin Park West Road Request

At last week's meeting, the Board had requested C. Johnson confirm that a plow truck could turn around at the end of the public road. The Director of Public Works measured the turnaround and confirmed there was adequate space within current 80' Right of Way. There is an apron within the Town's 80 foot Right of Way and the Town trucks have sufficient space to turn around.

MOTION: B. Cheeseman made a motion to accept Franklin Park West as a public Town Road. All in favor, none opposed, motion carried.

Town Manger's Report

St. Albans Solar, LLC – Certificate of Public Good

C. Johnson stated that we received the application for the Certificate of Public Good for the 4.9 MW St. Albans Solar, LLC project off Route 7 south. The Board requested a link to this application be put on the Town's website.

Public Comment

None.

Schedule

The next regular Selectboard meetings are Monday, August 7th and Monday, August 21st.

Other Business

None.

Adjournment

MOTION: B. Deso made a motion to adjourn the Selectboard meeting at 6:42 p.m. All in favor, none opposed, motion carries.

Respectfully submitted,
Jenn Gray, Recording Secretary