

**Town of St. Albans
Selectboard Meeting
Monday, November 20th, 2017
5:30 p.m.**

Town Hall, 579 Lake Road, St. Albans Bay, VT.

1. Call to Order – 5:30 p.m.

2. Executive Session

- Contractual
- Legal
- Personnel

3. Regular Meeting – 6:30 p.m.

- Pledge of Allegiance
- Approval of Agenda

4. Warrants

5. Minutes

6. Bay Dock Structural Analysis Update

- Knight Consulting Engineers, Inc. – Eric Goddard, P.E.

7. Town Manager's Report

- Infrastructure Committee Update
- St. Albans Health Path Status

8. Public Comment

9. Schedule

- Future Selectboard Meetings: Monday, December 4th & Monday December 18th
- Budget Kick-off meeting: Tuesday, December 5th at 5:30 p.m.

10. Other Business

11. Executive Session

- Contractual
- Legal
- Personnel

12. Adjournment