

**Town of St. Albans
Selectboard Meeting
Monday, December 4th, 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. Barry Callebaut Building Permit Fee Refund Request

- Jerry Dukas

7. Errors & Omissions

- Bill Hinman, Assessor

8. Town Manager's Report

- FY'19 Capital Projects List
- Swanton Wind
- Bay Dock
- St. Albans Health Path Status

9. Public Comment

10. Schedule

- Future Selectboard Meetings: Monday December 18th & Tuesday, January 2nd, 2018
- Budget Kick-off meeting: Tuesday, December 5th at 5:30 p.m.

11. Other Business

12. Adjournment