

**Town of St. Albans
Selectboard Meeting
Tuesday, January 2nd, 2018
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. Legislative Update**
 - Corey Parent, Carolyn Branagan
- 7. Town Manager's Report**
 - Personnel Policy Update
 - St. Albans Health Path Status
 - St. Albans Glass Company
 - i. Act 250 Application
- 8. Public Comment**
- 9. Schedule**
 - Next Meetings: Tuesday, Jan. 16th & Monday, Feb. 5th
 - Budget Meeting: Monday, Jan. 8th at 5:30 p.m.
- 10. Other Business**
- 11. Adjournment**