

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

On Monday, November 20th, 2017 at 5:30 p.m., at Town Hall the Town of St. Albans Selectboard met.

Officials and staff present: Chair, Bruce Cheeseman, Vice Chair, Sam Smith, Brendan Deso and Town Manager, Carrie Johnson. Absent were Bill Nihan and Al Voegelé.

The purpose for the 5:30 p.m. start to the Selectboard meeting was to hold an executive session to discuss personnel items.

B. Cheeseman opened the meeting at 5:35 p.m. and asked for a motion to go into executive session.

Executive Session

MOTION: S. Smith made a motion to go into executive session at 5:35 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. All in favor, none opposed, motion carried.

MOTION: S. Smith made a motion to recess the Selectboard meeting at 6:12 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, Director of Public Works, Alan Mashtare, Town Manager, Carrie Johnson and Recording Secretary, Jenn Gray. Al Voegelé arrived at 6:36 p.m.

Public: Peter Blouin, Esther Morse (Gricebrook), Dan Cunningham (Gricebrook) and Eric Goddard, P.E. with Knight Consulting Engineers.

Chair, B. Cheeseman called the Selectboard meeting back to order at 6:30pm.

The 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 \$561.52. All in favor, none opposed, motion carried.

Payroll Warrants

MOTION: S. Smith made a motion to approve the payroll warrants dated November 9th, 2017 in the amount of \$103,660.46 and November 17th, 2017 in the amount of \$16,302.43. All in favor, none opposed, motion carried.

S. Smith noted that the larger than normal payroll included Fire Department annual stipends.

General Warrant

MOTION: B. Nihan made a motion to approve the general warrant dated November 20th, 2017, in the amount of \$32,926.36. All in favor, none opposed, motion carried.

Minutes

MOTION: B. Cheeseman made a motion to approve the Selectboard meeting minutes for Monday, November 6th, 2017. All in favor, none opposed, motion carried.

MOTION: B. Cheeseman made a motion to approve the special Selectboard meeting minutes for Monday, November 13th. All in favor, none opposed, motion carried.

Bay Dock Structural Analysis Update – Knight Consulting Engineers, Inc., - Eric Goddard, P.E.

Eric Goddard, P.E. with Knight Consulting Engineers, Inc. came before the Board to provide them with an update on the structural analysis for the Bay Dock. Mr. Goddard went over the history of previous repairs and tests that have been performed on the dock to date and ended with some preliminary results and suggestions.

Summary:

1. Future design should address the 1989 design defect relative to the connection of the sheeting to the DBL C10x20 wale. (On map)
2. Future design should address the residual effects of the voids in the old perimeter stone fill before re-surfacing the pier.
3. Future design should add tie-rods where existing spacings exceed the design maximum.
4. Future design should protect any compromised tie-rods from further corrosion.
5. Future design life should consider a thickness loss rate of at least 0.0010"/year in the steel sheeting and any exposed steel.

B. Cheeseman stated he may want a structure that is elevated so, that water flows underneath the dock. Mr. Goddard explained if ice hits the underside of the dock, it could cause structural damage. You would need to raise it high enough to avoid this issue. He recommended if raising the pier was an option considered than it must be raised to 105'.

A. Voegele asked Mr. Goddard if he would provide an estimate to fix items at this point. Mr. Goddard said about \$250,000 to \$300,000. To raise the dock would be about \$500,000 to \$600,000 but, qualified both were an educated guess since they were not done with the analysis.

**Town Manger's Report
Infrastructure Committee Update**

A. Voegele explained the committee selected two properties to explore. They have asked to see what the costs would be to get both lots ready to construct a building on both properties. Next committee meeting will be on Monday, December 11th at 4pm.

St. Albans Health Path Status

This path would connect Collins Perley to SATEC and possibly run north to some City sidewalks. There have been no changes at this point. C. Johnson to contact the Maple Run School District about recreational path access to both Collins Perley and SATEC.

Public Comment

None.

Schedule

The next regular Selectboard meetings are Monday, December 4th and Monday, December 18th. Budget kickoff meeting will be held on Tuesday, December 5th at 5:30 p.m.

Other Business

None.

Adjournment

MOTION: S. Smith made a motion to adjourn the Selectboard meeting at 7:25 p.m. All in favor, none opposed, motion carried.

Respectfully submitted,
Jenn Gray, Recording Secretary