

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Monday, December 11th, 2017
5:30 p.m.**

On Monday, December 11th, 2017 at 5:30 p.m., the Town of St. Albans Selectboard met at Town Hall for a 'special' budget meeting that was continued from Tuesday, December 5th.

Officials and staff present: Chair, Bruce Cheeseman, Vice Chair, Sam Smith, Brendan Deso, Al Voegele, Town Manager, Carrie Johnson and Town Clerk, Anna Bourdon. Absent was Bill Nihan.

Public present: St. Albans Police Chief, Gary Taylor.

MOTION: B. Cheeseman made a motion at 5:30 p.m. to reconvene the Selectboard 'special' meeting from Tuesday, December 5th, 2017. All in favor, none opposed, motion carried.

St. Albans Police Department – Chief Gary Taylor

The Board had a general discussion with Chief Gary Taylor about the police coverage and drug related crimes and how that will be addressed in the FY '19 budget for both the City and Town. Chief Taylor left the meeting at 6:15 p.m.

Fiscal Year 2018 – 2019 Budget Draft 1

The Board reviewed all remaining sections of the draft 1 budget. Town Clerk, Anna Bourdon explained the \$315,000 general fund balance. C. Johnson will revise the proposed budget per discussions for the Board review of draft 2. Full Selectboard attendance on January 8th, 2018 is requested as we plan to review the entire budget and discuss proposed articles for Town Meeting Day.

Recess of Meeting

MOTION: B. Deso made a motion to recess the Selectboard budget meeting at 7:38 p.m. to reconvene on Monday, January 8th, 2018 at 5:30 p.m. in the boardroom. All in favor, none opposed, motion carried.

Respectfully submitted,
Carrie H. Johnson