

**Town of St. Albans
Selectboard Meeting
Monday, December 18th, 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. Allaire Drive Public Road Request

7. Town Manager's Report

- Infrastructure Committee Update
- Stone House Update
- Franklin County Animal Rescue
 - i. John Schraven
- St. Albans Health Path Status

8. Public Comment

9. Schedule

- Future Selectboard Meetings: Tuesday, January 2nd, 2018 & Tuesday, January 16th
- Budget meeting: Monday, January 8th at 5:30 p.m.

10. Other Business

11. Adjournment