

**Town of St. Albans  
Selectboard Meeting  
Tuesday, January 16<sup>th</sup>, 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. FY 2018 – 2019 Budget**
  - Stormwater/MS4 Funding, Director of Administration, Ned Connell
  - Draft Articles for Town Meeting
- 7. Town Manager’s Report**
  - Water & Wastewater Allocation Request
    - i. T & L Property Management, LLC.
  - Bay Dock Update
  - Infrastructure Committee Update
  - St. Albans Health Path Status
  - Utility Vehicle (UTV) for Fire Department
- 8. Public Comment**
- 9. Schedule**
  - Next Meetings: Monday, Feb. 5<sup>th</sup> & Tuesday, Feb. 20<sup>th</sup>
- 10. Other Business**
- 11. Adjournment**