

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Tuesday, January 16th, 2018
4:00 p.m.**

On Tuesday, January 16th, 2018 at 4:00 p.m., at Town Hall the Town of St. Albans Selectboard met.

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

Public: Jennifer A. Desautels, P.E., Trudell, St. Albans Messenger Reporter, Elaine Ezerins, Judy Wechsler,

The reason for the Selectboard 'special' meeting was for a quorum on the Board to attend the Infrastructure Committee as they reviewed the completed study done by Trudell Consulting Engineers.

Selectboard Chair, Bruce Cheeseman called the meeting to order at 4:01 p.m.

Town Gateway Preliminary Feasibility Analysis – Jennifer Desautels, P.E., Trudell Consulting Engineers (TCE)

Jennifer Desautels, P.E. came before the Infrastructure Committee to discuss the feasibility analysis. Ms. Desautels and her firm were hired to perform a preliminary feasibility analysis on two separate parcels for the purpose of determining the major expenses of developing each lot and identifying potential development and permitting hurdles for the relocation of the Town municipal offices.

Site A is located at the northeast corner of Route 36 & Route 104 and is also referred to as the Lupu lot. Site B is located along Route 104 south of Route 36 and is also referred to as the Ingleside Equities lot.

The feasibility analysis is not intended to be an all-encompassing report on each lot, but rather a high level analysis for parcel comparison purposes. It is anticipated that additional information will be uncovered as the development of either of the parcels is continued that may impact development costs, engineering design, and/or permitting. It should be noted that TCE's physical access to the Lupu parcel was restricted by the lot owner and owner's engineer. However, this report includes readily available public information regarding the Lupu lot to assist the Town in reviewing the parcel.

The Infrastructure Committee will hold another meeting in early February and hopefully at that time make a recommendation to the Selectboard.

The Selectboard did not make any motions.

Adjournment

MOTION: B. Deso made a motion to adjourn the Selectboard meeting at 5:15 p.m. All in favor, none opposed, motion carried.

Respectfully submitted,
Jenn Gray, Recording Secretary