

**Town of St. Albans  
Selectboard Meeting  
Monday, February 5<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. St. Albans Free Library Trustees**
- 7. Certificate of Highway Mileage**
- 8. Appointment of Assistant Zoning Administrator**
- 9. Town Manager's Report**
  - Bay Dock Feasibility Analysis Status
  - St. Albans Health Path Status
  - Bay Day: Saturday, June 30<sup>th</sup> – Rain Date Sunday, July 1<sup>st</sup>
  - Act 250 – St. Albans Glass Company
- 10. Public Comment**
- 11. Schedule**
  - Next Meetings: Tuesday, February, 20<sup>th</sup> and Monday, March 5<sup>th</sup>
- 12. Other Business**
- 13. Adjournment**