

**Town of St. Albans
Infrastructure Study Committee Meeting Minutes
Wednesday, April 18th, 2018
4pm**

Attendees: Al Voegele, Richard Cummings, Dick Dickinson, Anna Bourdon, Brent Brigham, Tim Hurlbut, Bill Nihan, Alan Mashtare, Carrie Johnson. Absent was Dave Allerton

A. Voegele opened the meeting at 4:03 p.m. All approved the agenda with no changes.

Selectboard's Top 5 Projects

A. Voegele and B. Nihan updated the committee on the recent Selectboard organizational meeting of April 12th. The Selectboard prioritized its top 5 projects:

1. Relocation of the Department of Public Works (DPW);
2. Relocation or renovation of Town Hall;
3. St. Albans Health/Recreation Path;
4. Determining Stormwater Funding;
5. Stone House Renovation.

Worth noting is the Selectboard's request to have the DPW project on the November ballot and the Town Hall project as soon as possible.

A. Mashtare presented his plans and requests for the new DPW building. After much discussion, the committee agreed that A. Mashtare should meet with R. Cummings to create a conceptual plan of the proposed DPW building and work on budget estimates.

A. Voegele, R. Cummings and C. Johnson will work on revising the Ingleside Purchase and Sales (P & S) with Sam Smith before the May 9th Infrastructure meeting.

Richard C. wants revisions to the P & S that include the Town will pay to have the power lines moved to its new eastern property line and Ingleside **will provide all necessary easements and will pay the difference in cost xxxxxxxx** if it wishes to move the power lines to the most eastern portion of this lot on the I89 property line. **Said relocation shall not delay the start of the Town Hall project.** R. Cummings also wishes to put in the P& S that the Town will pay the lesser of the water/sewer costs associated with getting it from the Welden Street **VS** hooking up to the Maplefields water/sewer line. R. Cummings requests revert language, if the Town cannot develop as intended then the gifted 5 acres remains Town property and Ingleside Equity has the first option to purchase non gifted portion (the 5 acres the Town paid \$250,000). **After 20 years of Town ownership the Town would be able to use the property for any purpose.** A. Voegele, R. Cummings and C. Johnson will strive to get the P & S signed before the May 21st, 2018 meeting.

Schedule: The committee will present its recommendation for the DPW and Town Hall projects to the Selectboard on May 21st, 2018. All committee members are asked to attend that meeting as R. Cummings presents how we got to our recommendations and then presents both projects in their respective stages of planning.

DPW should be in the conceptual stage with some floor plans for placement on the Brigham Road Property and the Town Hall project will need to secure land (and explain our recommendation for relocation).

Adjournment

The meeting adjourned at 5:30

Respectfully submitted,
Carrie H. Johnson