

**Town of St. Albans
Infrastructure Study Committee Meeting Minutes
Wednesday, May 9th, 2018
4pm**

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

A. Voegele opened the meeting at 4:05 p.m. The committee approved the April 18th, 2018 meeting minutes.

Department of Public Works

There was discussion about the status of the Department of Public Works (DPW) conceptual plans. R. Cummings and A. Mashtare met a few times to discuss the details of the proposed new DPW complex. R. Cummings said the conceptual plan which will include budget estimates, is almost done; he is waiting on a couple of vendors to provide budget numbers. His plans include a floor plan, elevation drawing, and budget. The current plan calls for a 262' X 68' building to be located close to previously discussed spot on the Brigham Road Property.

Town Hall

There was discussion about the status of the purchase and sales (P&S) agreement with Ingleside. R. Cummings, A. Voegele, and C. Johnson are working on getting approval for the P&S. After B. Cheeseman shared his concerns, A. Voegele stated he will revise the P&S with language that says the sale is contingent upon the Town's ability to get permits. There was brief discussion about getting wetlands delineated in the next 2 weeks. This may not be possible since the Town doesn't have permission from the owner to do any additional work on site (yet). C. Johnson distributed the draft P&S, a draft timeline to meet our November voting deadline, and a draft of the proposed Town hall plan on the Ingleside property.

The DPW project was discussed again as some were concerned about plans for the old DPW site once the Town vacates the lot. It was decided that the group would recommend focusing on moving DPW to its new location and getting the project moving as soon as possible, then including a question about the disposition of the old DPW property on the Town wide survey to go out this summer. There will likely be a few public discussions about what to do with that DPW lake front property once the Town has moved.

Schedule: R. Cummings, A. Voegele and C. Johnson will create a PowerPoint for this committee's review and editing at their next meeting on **Tuesday May 29th**.

Selectboard Presentation: The committee changed the date for their presentation to the Selectboard to **Monday, June 4th at 6:45 p.m.** (Selectboard meeting begins at 6:30).

Adjournment

Meeting adjourned at 5:15 p.m.

Respectfully submitted,
Carrie H. Johnson