

**Town of St. Albans
Infrastructure Study Committee Meeting Minutes
Tuesday, May 29th, 2018
4pm**

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

A. Voegele opened the meeting at 4:05 p.m.

No agenda was created as the only task was to review and revise the presentation for the June 4th, 2018 Selectboard meeting.

Presentation for the Selectboard

Changes include the title page: adding "Report to the St. Albans Town Selectboard", adding that 83% of the growth will be in the central corridor data to the 2013 study info page. Adding a block of information on what the new DPW building proposal includes – offices, break room, shop, wash bay, expandable. Remove the proposed other uses on the Town Hall Ingleside lot, replace with future use. Also, break presentation into two distinct sections: November 2018 vote – DPW and a future Vote – Town Hall. C. Johnson to revise the presentation and continue to work with R. Cummings and A. Mashtare on details. Committee asked to bring the list of 28 parcels initially reviewed by committee in case anyone requests it.

Section on DPW

More details are needed on the salt shed final design and costs. More details on how much the DPW building and site work will cost. It was suggested and agreed that we will break out three components of this project as DPW building, site work, and salt shed. The committee is asking the Selectboard to accept their recommendation to move DPW to Brigham Road. Once consensus is reached the Town will move to finalize the site plan, get more budget information and determine site work necessary for lot.

Section on Town Hall

The committee is seeking consensus on their recommendation to move Town Hall to a new, more central location, and to execute the purchase and sales agreement for the Ingleside lot which will allow the Town to proceed with site plan development, testing site, and formalizing the conceptual building plans.

All committee members were encouraged to attend the Monday, June 4th, 2018 presentation to the Selectboard.

Adjournment

Meeting adjourned at 5:30 p.m.

Respectfully submitted,
Carrie H. Johnson