

**Town of St. Albans  
Infrastructure Study Committee Meeting Minutes  
Wednesday, July 25<sup>th</sup>, 2018  
4pm**

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

**Agenda**

Review, discuss and agree on recommendations including the new information from Trudell Consulting Engineering (TCE). TCE recently worked on finalizing the costs for the site work and salt shed. Then once there was consensus, the committee would attend a Selectboard meeting to explain the project and answer questions.

**Proposed Recommendations**

The committee accepted the proposed recommendations. The project came in less than the 2015 proposal, with a value packed package that includes a Department of Public Works (DPW) shop, wash bay and sand/salt shed at \$3.3 million. The Town is actively seeking grants for the project and will include that information only after receiving written confirmation of a grant. There is a salt shed grant pending for over \$460,000. The Town is seeking to develop other lots on the Brigham Road site which will lower the costs to the Town; the Town will require they pay into the site infrastructure costs, which will also reduce costs to taxpayers. The Town plans to pay for this project from existing reserves, no tax increases will be proposed.

**Next Action**

The committee plans to present this project to the Selectboard on August 6<sup>th</sup>, 2018 and recommend public informational meetings for August 20<sup>th</sup> and September 10<sup>th</sup>, with additional meetings scheduled as needed. Many committee members committed to attending the upcoming Selectboard meetings.

Dick Dickinson thanked Peter Mazurak, A. Mashtare and C. Johnson for their work on this project.

**Adjournment**

A. Voegele made a motion to adjourn at 5:18 p.m. All in favor.

Respectfully submitted,  
Carrie H. Johnson