

**Town of St. Albans
Selectboard Meeting
Tuesday, September 4th, 2018
5:30p.m.**

Town Hall, 579 Lake Road, St. Albans Bay, VT.

- 1. Call to Order – 5:30 p.m.**
- 2. Executive Session**
 - Personnel
- 3. Regular Meeting – 6:30 p.m.**
 - Pledge of Allegiance
- 4. Warrants**
- 5. Minutes**
- 6. Hard’Ack EPI-Center Committee**
 - Draft Agreement
- 7. Town Manager’s Report**
 - DPW Update
 - i. Infrastructure Development Fund Allocation
 - Truck Traffic
 - i. Tim Smith Letter to Industrial Park Tenants
 - Bay Park Memorial & Community Gifts Policy
 - Community Survey Update
 - i. Potential Second Wave Mailing
- 8. Public Comment**
- 9. Schedule**
 - Next Meetings: Monday, September 17th and Monday, October 1st.
- 10. Other Business**
- 11. Adjournment**