

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Tuesday, November 27th, 2018
5:00 p.m.**

On Tuesday, November 27th, 2018 at 5:00 p.m., at Town Hall the Town of St. Albans Selectboard met.

Officials and staff present: Chair Bill Nihan, Vice Chair Bruce Cheeseman, Brendan Deso, Al Voegele, Town Manager Carrie Johnson, Director of Public Works Alan Mashtare, Peter Garceau from Cross Consulting and Project Manager Matt Young from Ascent Consulting via phone. Absent was Stan Dukas.

B. Nihan called the meeting to order at 5:00 p.m.

The purpose for the 'special' meeting was to finalize design plans on the Department of Public Works relocation project for review by the Development Review Board on December 13th.

Plan Review

M. Young reviewed online the design plans going over the recently updated plans with notes in red on drawing labeled C3. The smartsheet was updated Wednesday morning with the changes discussed and agreed on by the Selectboard. Some of the changes include: no fence around gravel wetland, retain lighting as designed per our own requirements including light poles, add canopy over admin area entrance, change concrete to all be 8" thick including apron, and asphalt to have a 2 ½ inch base with 1 ½ overlay.

Design Team/Town to apply for all permits this winter to include water/sewer and wetlands (east border). Sewer easement is in process.

Adjournment

MOTION: B. Deso made a motion to adjourn the Selectboard meeting at 5:35 p.m. All in favor, none opposed, motion carried.

Respectfully submitted,
Carrie H. Johnson