

**Town of St. Albans  
Selectboard Meeting  
Wednesday, January 23<sup>rd</sup>, 2019  
6:00 p.m.  
Town Hall, 579 Lake Road, St. Albans Bay, VT.**

- 1. Executive Session – 6pm**
  - Contractual
- 2. Call to Order – 6:30 p.m.**
  - Pledge of Allegiance
- 3. Warrants**
- 4. Minutes**
- 5. Review Community Survey Results**
  - Amy Kelsey and Michael Moser from UVM
- 6. Impact Fee Ordinance**
  - Ned Connell
- 7. Proposed Police Department Marine Unit Steering Committee Report**
  - A. Voegelé
- 8. Fiscal Year 2020 Budget**
  - Draft Budget Revenues and Expenses
  - Draft Articles for Town Meeting
- 9. Town Manager's Report**
  - DPW Relocation Project Update
  - Dept. of Public Works (DPW) VTrans Salt Shed Grant
    - i. Local Concerns Meeting
    - ii. Purpose and Needs Meeting
  - Bay Day – Saturday, July 6<sup>th</sup>, 2019
  - Historic Preservation Grant – Stone House
- 10. Public Comment**
  - Age Well – Meals on Wheels
- 11. Schedule**
  - Next Meetings: Monday, February 4<sup>th</sup>, and Monday, Feb. 18<sup>th</sup>
- 12. Other Business**
- 13. Adjournment**