

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Wednesday, January 30th, 2019
3:30 p.m.**

On Wednesday, January 30th, 2019 at 3:30 p.m., at Town Hall the Town of St. Albans Selectboard met.

Officials and staff present: Chair William Nihan, Vice Chair Bruce Cheeseman, Brendan Deso, Stan Dukas, Al Voegele, Director of Public Works Alan Mashtare, and Town Manager Carrie Johnson.

W. Nihan opened meeting at 3:34 p.m.

The purpose of the special meeting was to discuss the marketing for the proposed Department of Public Works (DPW) project.

Marketing Proposal for the DPW Relocation Project

The Board discussed the draft reasons to support the DPW relocation project. B. Deso explained his intentions to get Selectboard approval on the top talking points. These would be used to market the project in print media to include two mailers, at the 2/5/19 Rotary meeting, on local cable and on social media. The Board agreed to the following 4 points:

- DPW needs it, current location is undersized with no economical way to expand (if at all),
- Town has the funds saved - no increase in tax rate, and we rec'd \$376,000 state grant,
- New garage wash bay will extend equipment life for all department vehicles and provide for a water filling station for fire department apparatus.
- New location is better for environment, future use of vacated property to be determined by the taxpayers.

The Board supported holding an open house on February 21st, 2019 from 4:30 – 6:30 pm at the current facility, and having a full presentation of the DPW garage and salt shed on March 4th, 2019.

A. Mashtare left the meeting at 4:30 p.m. to plow snow.

Adjournment

MOTION: B. Deso made a motion to adjourn the Selectboard meeting at 4:55 p.m. All in favor, none opposed, motion carried.

Respectfully submitted,
Jenn Gray, Recording Secretary