

**Town of St. Albans  
Selectboard Meeting  
Monday, March 18<sup>th</sup>, 2019  
6:30 p.m.**

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

**1. Call to Order**

- Pledge of Allegiance

**2. Organizational Meeting**

- Elect Chair & Vice Chair
- Adopt Rules of Procedure
- Revised Agenda Posting

**3. Warrants**

**4. Minutes**

**5. Liquor Control Board**

- Annual Renewals

**6. Assessor Appointment**

**7. AmCare Ambulance Service**

- Walter Krul, Director

**8. Annual Financial Plan – Town Highways**

**9. Town Manager's Report**

- William King, Alternative Energy Development Group
  - i. Preferred Site Solar Project at 4579 Lower Newton Road
- DPW Relocation Project Approved
- Salt Shed Estimate (VTrans Grant)
  - i. Review and provide feedback

**10. Public Comment**

**11. Schedule**

- Next Meetings: Monday, April 1<sup>st</sup> and Monday, April 15<sup>th</sup>
- Volunteer Dinner: Monday, April 8<sup>th</sup> at 5:30 p.m.

**12. Other Business**

**13. Executive Session**

- Legal
- Contractual

**14. Adjournment**