

**Town of St. Albans
Selectboard Meeting
Monday, April 1st, 2019
6:30 p.m.**

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

1. Call to Order

- Pledge of Allegiance

2. Annual Board Appointments

3. Warrants

4. Minutes

5. Liquor Control Board

6. Public Comment

7. Town Manager's Report

- Fire Truck 75' 2020 Quint Specifications
- DPW Garage and Salt Shed Update
- Act 250 - Amendment
 - i. James Hungerford & Rewes Properties, LLC
 - ii. Mill River Holdings, LLC

8. Schedule

- Next Meetings: Monday, April 15th and Monday, May 6th
- Joint SB & Planning Commission meeting – capital infrastructure review on April 29th, at 5:30 p.m.

9. Chairman's Report

10. Other Business

11. Adjournment