

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Thursday, April 25th, 2019
8:00 a.m.**

On Thursday, April 25th, 2019 at 8:00 p.m., at Town Hall the Town of St. Albans Selectboard met.

Officials and staff present: Chair Brendan Deso, Al Voegele, via phone Jessica Frost, Tim Smith with FCIDC and Town Manager Carrie Johnson.

Chair B. Deso opened meeting at 8 a.m.

**Franklin County Industrial Development Corporation (FCIDC) - Tim Smith
Industrial Park Sidewalks**

Mr. Tim Smith explained that the 2019 sidewalk project was a collaborative effort. Act 250 required industrial park tenants to put in sidewalks that initially did not connect to each other. Mr. Smith worked with the tenants to build one connecting sidewalk on the same side of the road using the funds from each business. The estimated sidewalk and its respective funding was projected to pay for the sidewalk but, left a large gap in front of Peerless Clothing. This week, after construction was almost done it became obvious that the gap left was substantially smaller and should be finished to enable the sidewalk to connect. The gap was reduced in part as Mr. Smith negotiated with the contractor and the initial measurements appeared to be wrong. The gap now only about 40 yards or 138' would cost about \$10,800 with FCIDC paying \$2,500 and the Town being asked to pay the balance.

After a brief discussion, A. Voegele made the following motion:

MOTION: A. Voegele made a motion to approve the Town portion expensing up to \$8,500 to be taken from the Capital Projects Fund. J. Frost seconded the motion. All in favor, none opposed, motion carried.

St. Albans Health Path – Purpose and Needs Statement

The Selectboard briefly discussed updating the St. Albans Health Path Purpose and Needs Statement. In a recent meeting with Vtrans Municipal Assistance Leader Sue Scribner, asked for our help in providing a revised Purpose and Needs Statement for the St. Albans Health Path. She planned to use this updated information in an internal meeting within the next month.

A Voegele suggested that revision to reflect that the complex is expanding its facilities to include a playground and possibly a new sports field to serve the community. All agreed.

MOTION: A. Voegele made a motion to approve the revised Purpose and Needs Statement. J. Frost seconded the motion. All in favor, none opposed, motion carried.

Industrial Park

Mr. Smith updated the Board on a number of development activities in the industrial park, citing development on lot 2; subdividing lot 1, and developments for both lot 1a and 1b, and development on lot 9. Mr. Smith will come to a Selectboard meeting to provide and update and more details on the new development on May 20th, 2019.

Adjournment

A. Voegele made a motion to adjourn the Selectboard meeting at 8:45 a.m. All in favor, none opposed, motion carried.

Respectfully submitted,
Carrie Johnson, Town Manager