

**Town of St. Albans  
Selectboard Meeting  
Monday, May 6<sup>th</sup>, 2019  
5:30 p.m.**

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

**1. Executive Session – 5:30 p.m.**

- Personnel

**2. Call to Order – 6:30 p.m.**

- Pledge of Allegiance

**3. Warrants**

**4. Minutes**

**5. Rules of Procedure – Draft #2**

**6. Police Chief Gary Taylor**

**7. Certified Local Government Ordinance**

**8. Public Comment**

**9. Town Manager's Report**

- Preferred Site Solar Project at 4579 Lower Newton Road
  - i. William King w/Alternative Energy Development Group Solar
  - ii. Catherine Dimitruk w/Northwest Regional Planning Commission
- St. Albans Health Path Update
- Stormwater Update
  - i. Amanda Holland – Northwest Regional Planning Commission
    - a) Regional Stormwater Education Program (RSEP)
  - ii. Director of Administration Ned Connell
    - a) Stormwater Report (SWMP)
    - b) Phosphorus Plan
    - c) Grant Update – 5 ERP Designs Construction Timeline
- Department of Public Works (DPW) Update

**10. Schedule**

- Next Meetings: Monday, May 20<sup>th</sup> and Monday, June 3<sup>rd</sup>

**11. Park & Recreation Update**

**12. Chair's Report**

**13. Other Business**

**14. Executive Session**

**15. Adjournment**