

**Town of St. Albans
Selectboard Meeting
Monday, July 1st, 2019
5:30 p.m.**

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

1. Executive Session – 5:30 p.m.

- Contractual
- Personnel

2. Call to Order – 6:30 p.m.

- Pledge of Allegiance

3. Warrants

4. Minutes

5. Town Manager Contract

6. A.M. Peisch Engagement Letter

7. Collins Perley Board Appointment

8. Public Comment

9. Town Manager's Report

- Act 250 Notice Amendment
 - i. Klein Family LLC & Zurn Sisters
- Water/Wastewater Allocation Request
 - i. Stephanie Stevens - 54 Huntington Street
- St. Albans Health Path
 - i. Scoping Study Grant Submitted
- Certified Local Government Commission Ordinance Update

10. Schedule

- Next Meetings: Monday, July 15th and Monday, August 5th
- Bay Day: Saturday, July 6th

11. Chair's Report

12. Other Business

13. Adjournment