

**Town of St. Albans
Selectboard 'Special' Meeting Minutes
Monday, January 22nd, 2018
7:30 p.m.**

On Monday, January 22nd, 2018 at 7:30 a.m., at Town Hall the Town of St. Albans Selectboard met.

Officials and staff present: Chair, Bruce Cheeseman, Vice Chair, Sam Smith, Brendan Deso, Al Voegele, Town Manager, Carrie Johnson and Town Clerk, Anna Bourdon. Absent was and Bill Nihan.

B. Cheeseman called the meeting to order at 7:38 a.m.

The purpose for the Selectboard 'special' meeting was to review, approve and sign the 2018 Town Meeting Day warning.

Town Meeting Day Warning

The Board reviewed and discussed the articles.

MOTION: A. Voegele made a motion to approve the Town Meeting Day Warning as presented and read: "The legal Voters of the Town of St. Albans are hereby warned to meet in the Collins Perley Sports Center, 890 Fairfax Road in St. Albans, Vermont on Tuesday, March 6th, 2018 to vote on the Articles herein set forth. Articles 1 thru 6 are to be voted on by Australian ballot. The polls open at 7:00 a.m. and close at 7:00 p.m." All in favor, none opposed, motion carried.

Adjournment

MOTION: B. Deso made a motion to adjourn the Selectboard meeting at 7:55 a.m. All in favor, none opposed, motion carries.

Respectfully submitted,
Carrie H. Johnson, Town Manager