

**Town of St. Albans
Selectboard Meeting
Monday, November 10th, 2014
6:30 p.m.
Town Hall – St. Albans Bay, VT.**

1. Call to Order – 6:30 p.m.

- Pledge of Allegiance

2. Hard'Ack Ratification Procedures

3. Appropriation Policy

4. Property Tax Resolution Draft Letter

5. Town Manager's Report

- Planning & Feasibility Study for Bike/Pedestrian Infrastructure Letter of Support
- Carpet Bids – Town Hall
- Friends of Northern Lake Champlain – Letter of Support
- Lake Champlain Basin Program – Rain Garden
- DPW & Park/Rec. Steering Committee Positions Open

6. Public Comment

7. Warrants

8. Minutes

9. Schedule

- Next Meetings: Nov. 24th and Dec. 8th.
- Town Offices closed for Veteran's Day, Nov., 11th and for Thanksgiving, Nov. 27th & 28th
- Budget Work Session Schedule

10. Other Business

11. Executive Session

- Personnel
- Legal
- Contractual

12. Adjournment