

**Town of St. Albans
Selectboard Meeting
Monday, December 19th, 2016
5:30 p.m.
Town Hall
579 Lake Road, St. Albans Bay, VT.**

1. Call to Order 5:30 p.m. Executive Session

- Pledge
- Jonathan Ashley, Dubois & King – Water/Wastewater Feasibility Study

2. Approval of Agenda

3. Warrants

4. Minutes

5. Legislative Representatives, Dustin Degree, Lynn Dickinson and Carolyn Branagan, Corey Parent and Kathy Keenan.

6. Allocation Request

- Peerless Clothing

7. Town Manager's Report

- Draft Purchasing Policy
- Winter Parking Policy Reminder
- Memorial Gift Policy Draft

8. Public Comment

9. Schedule

- Next Selectboard meetings are Tuesday, January 3rd and Tuesday, January 17th

10. Other Business

11. Executive Session

- Legal
- Personnel
- Contractual

12. Adjournment