

**Town of St. Albans
Selectboard Meeting
Monday, June 23rd, 2014
5:45 p.m.
Town Hall - St. Albans Bay, VT.**

1. **Executive Session – 5:45 p.m.**
 - Contractual
2. **Regular Meeting – 6:30 p.m.**
3. **Call to Order**
 - Pledge of Allegiance
4. **Paving Bid Opening**
5. **Bike/Pedestrian Grant Final Report – Jim Donovan**
6. **Town Manager’s Report**
 - Personnel Policy – Signature & Final Approval
 - Local Option Tax Update
 - Failed Septic Update – 228 Sheldon Road
 - Open Meeting Law – Posting Policy
 - Planning Survey – 3/14 Results
 - Bylaw Update – Maren Hill
 - Memorial Tree Master Plan Discussion
 - Town e-Newsletter
 - VT Electric Cooperative, Inc. – Overhead Wire Placement Request
7. **Liquor Control Board**
8. **Public Comment**
9. **Warrants**
10. **Minutes**
11. **Schedule**
 - Bay Day, July 6th
12. **Other Business**
13. **Executive Session**
 - Legal
 - Contractual
 - Personnel
14. **Adjournment**