

**Town of St. Albans  
Selectboard Meeting  
Monday, September 19<sup>th</sup>, 2016  
6:30 p.m.  
Town Hall  
579 Lake Road, St. Albans Bay, VT.**

**1. Call to Order**

- Pledge

**2. Approval of Agenda**

**3. Warrants**

**4. Minutes**

**5. Introduction –Ned Connell, Director of Administration**

**6. Community Support Letter – Northwest Access TV**

**7. Town Manager’s Report**

- DPW
  - Route 36 Conversion to Class 1
  - 2016 Paving
- Personnel Policy Draft 3
- Stormwater
- Water/Sewer Feasibility Study Phase II Update
- Swanton Wind Notice of Section 248 Filing

**8. Public Comment**

**9. Schedule**

- Joint Meeting w/the Planning Commission on Tuesday, September 27<sup>th</sup>
- Regular Selectboard Meetings: Monday, October 3<sup>rd</sup> & Monday, October 17<sup>th</sup>

**10. Other Business**

**11. Executive Session**

- Legal
- Personnel
- Contractual

**12. Adjournment**