

**Town of St. Albans
Selectboard Meeting
Wednesday, September 7th, 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. Collins Perley Board Appointment

- 3-Year term, advertised

6. Zoning Bylaw Update Hearing

7. CIP – Capital Improvement Projects 2016

- Infrastructure Development Fund

8. VLCT Voting Delegate

9. Town Manager's Report

- Mill River Holdings, LLC Water/Wastewater Allocation Request
- Eric Patno & Lindsey Larivee Water Allocation Request
- Personnel Policy Update
- Stormwater

10. Public Comment

11. Schedule

- Next Meetings: Monday, September 19th & Monday, October 3rd

12. Other Business

13. Executive Session

- Legal
- Personnel
- Contractual

14. Adjournment