

**Town of St. Albans  
Selectboard 'Special' Meeting Minutes  
Tuesday, October 6<sup>th</sup>, 2015  
9:00 a.m.**

On Tuesday, October 6<sup>th</sup>, 2015 at 9:00 a.m., the Town of St. Albans Selectboard held a special meeting at Town Hall.

**Officials and staff present:** Chair, Brent Palmer, Vice-Chair, Stan Dukas, Bruce Cheeseman, David McWilliams, Sam Smith, Town Clerk, Anna Bourdon, Department of Public Works Director, Steve Beauregard (arrived at 9:15 a.m.) and Town Manager, Carrie Johnson.

B. Palmer called the 'special' meeting to order at 9:00 a.m.

**Special Election Warning**

The purpose of the special meeting was for the Selectboard to approve and sign the special election warning for Tuesday, November 10<sup>th</sup>. At this election, voters will vote on 3 articles; construction of a new Department of Public Works (DPW) facility, construction of the DPW salt shed and to rescind the Junk Ordinance.

C. Johnson went over the packet of information the Board was provided for the special election. Included was a copy of the warning, the Department of Public Works construction budget, loan information and a spreadsheet showing the proposed funding for the salt shed.

The Board agreed to go with a loan for 15 years for the DPW construction project, which is reflected in Article 1.

**MOTION: B. Palmer made a motion to approve the special election warning for November 10<sup>th</sup>, 2015 as presented. All in favor, none opposed, motion carried.**

**Adjournment**

**MOTION: B. Palmer made a motion to adjourn the Selectboard meeting at 9:30 a.m. All in favor, none opposed, motion carries.**

Respectfully submitted,  
Jennifer Gray