

**Town of St. Albans  
Selectboard 'Special' Meeting Minutes  
Monday, August 31<sup>st</sup>, 2015  
9:00 a.m.**

On Monday, August 31<sup>st</sup>, 2015 at 9:00 a.m., the Town of St. Albans Selectboard held a special meeting at the Collins Perley Sports Center, the Bay Store and the Town Hall.

**Officials and staff present:** Chair, Brent Palmer, Vice-Chair, Stan Dukas, Bruce Cheeseman (*arrived at 9:40 a.m.*), David McWilliams, Director of Public Works, Steve Beauregard and Town Manager, Carrie Johnson. Also present were Mike Golden and Tyler G. from VTrans, Sam Ruggiano and Jesse Danner of Ruggiano Engineering and Dave Kimel from Collins Perley, Northwest Access TV and St. Albans Messenger, Elodie Reed.

B. Palmer called the 'special' meeting to order at 9:20 a.m.

**Site Visit – Collins Perley Sports Center**

The purpose of the 'special' meeting was for the Selectboard to meet with representatives from the State of Vermont Transportation Agency and engineers to review the proposed plans to construction crosswalks at the Collins Perley Sports Center and in front of the Bay Store in St. Albans Bay. The Town received support for the plan as revised recently by Jesse Danner with Ruggiano Engineering.

**Site Visit – Bay Store**

When the meeting moved to the Bay Store, Selectman, Bruce Cheeseman left. General discussion on the Bay Store crosswalk and revisions agreed upon by VTrans, Ruggiano and the Town.

**Executive Session**

After the last site visit was complete, the Board went into executive session and invited in Town Manager, Carrie Johnson and Steve Beauregard to discuss a contractual issue.

**MOTION: B. Palmer made a motion to enter into executive session at 10:30 a.m. to discuss legal, contractual and personnel issues where premature general public knowledge of these subjects could place the Town or person involved at a substantial disadvantage. He further moved to enter into executive session to discuss a contractual issue under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and invite in Town Manager, Carrie Johnson. All in favor, none opposed, motion carried.**

**MOTION: D. McWilliams made a motion to come out of executive session at 11:00 a.m. All in favor, none opposed, motion carried.**

**Adjournment**

**MOTION: S. Dukas made a motion to adjourn the Selectboard meeting at 11:00 a.m. All in favor, none opposed, motion carries.**

Respectfully submitted,  
Jennifer Gray