

**Town of St. Albans
Selectboard Meeting Minutes
Monday, April 18th, 2016
6:30 p.m.**

On Monday, April 18th, 2016 at 6:30 p.m., at Town Hall the Town of St. Albans Selectboard met.

Officials and staff present: Chair, Stan Dukas, David McWilliams, Sam Smith, Town Manager, Carrie Johnson and Town Clerk, Anna Bourdon. Absent were Vice Chair, Bruce Cheeseman and Bill Nihan.

General Public: Peter Blouin, Legislative Representative, Lynn Dickinson and St. Albans Messenger, Elaine Ezerins.

The Pledge of Allegiance.

Chair, S. Dukas called the meeting to order at 6:30 p.m. Live – call in meeting.

Payroll Warrants

MOTION: S. Smith made a motion to approve the payroll warrant dated April 15th, 2016 in the amount of \$13,112.55. All in favor, none opposed, motion carried.

MOTION: S. Smith made a motion to approve the payroll warrant dated April 8th, 2016 in the amount of \$21,697.24. All in favor, none opposed, motion carried.

Impact Fee Warrant

MOTION: D. McWilliams made a motion to approve the impact fee warrant in the amount of \$471.00. All in favor, none opposed, motion carried.

General Warrant

MOTION: S. Dukas made a motion to approve the general warrant dated April 5th, 2016 through April 18th, 2016 in the amount of \$37,055.55. All in favor, none opposed, motion carried.

Minutes

MOTION: S. Dukas made a motion to approve the Selectboard meeting minutes for Monday, April 4th, 2016. All in favor, none opposed, motion carried.

MOTION: S. Dukas made a motion to approve the Selectboard special meeting minutes for Thursday, April 7th, 2016. All in favor, none opposed, motion carried.

Legislative Representative, Lynn Dickinson

Representative Dickinson came before the Board to give them an update on some of the bills being worked on in Montpelier. One of these is the Marijuana bill, the bill would commercialize the sale of marijuana but, does not allow people to grow their own. In an effort to de-criminalize marijuana, the bill passed in the Senate and allows people to grow up to 2 plants at home. This bill also passed in the Ways and Means Committee. If the House passes the bill, Towns will need to know how they are going to plan regarding zoning.

D. McWilliams asked Representative Dickinson what is being done about the State's budget deficit. Representative Dickinson explained that \$48 million was raised in fees and taxes to help the budget deficit.

Day Camp Scholarships

For several years, the Town of St. Albans has sponsored 8 summer day

MOTION: S. Dukas made a motion to continue the sponsorship of 8 summer day camp scholarships for St. Albans City Recreation. All in favor, none opposed, motion carried.

Open Doors Scholarships

S. Dukas is recommending 5 scholarships and that this be the final year for sponsorship by the Town. If the program would like continued support, they can request that at budget time in November. The Board agreed.

MOTION: S. Dukas made a motion to sponsor 5 scholarships for Town residents for the Open Doors Program and this will be the final year of funding this program. All in favor, none opposed, motion carried.

Zoning Map Certification

MOTION: S. Smith made a motion to approve the Town of St. Albans Zoning Map. All in favor, none opposed, motion carried.

Stormwater Flow Monitoring MOU

The first invoice is due in May, 2017. S. Dukas explained that he doesn't completely understand the flow monitoring process and would like clarification from a qualified representative. C. Johnson has reached out to Christy Witters with some questions. S. Dukas would like the new stormwater consultant to come before the Board at their next meeting.

MOTION: D. McWilliams made a motion to table the Stormwater Flow Monitoring MOU until the next Selectboard meeting. All in favor, none opposed, motion carried.

Local Emergency Operations Plan (LEOP)

It is a requirement to approve the LEOP each year.

MOTION: S. Smith made a motion to approve the 2016 Town of St. Albans Local Emergency Operations Plan. All in favor, none opposed, motion carried.

Liquor Control

MOTION: S. Dukas made a motion to recess the Selectboard meeting and convene the Liquor Control Board. All in favor, none opposed, motion carried.

MOTION: S. Dukas made a motion to approve the First Class Liquor License for the Elks, the First Class Liquor License and Outdoor Consumption for Harley D's and the First Class Liquor License for Bayside. All in favor, none opposed, motion carried.

MOTION: S. Dukas made a motion to adjourn the Liquor Control Board and reconvene the Selectboard. All in favor, none opposed, motion carried.

Town Manager's Report

Audit Management Letter

Each Board member received a copy of the Audit.

Request for Proposals

Stormwater Consultant

Initial term is for 6 months for the stormwater consultant. The new consultant is very familiar with the Town and has worked well for us in the past.

MOTION: S. Dukas made a motion to hire Watershed Consulting Associates. All in favor, none opposed, motion carried.

Public Comment

Peter Blouin stated to be cautious of the Marijuana Bill.

Schedule

The next Selectboard meetings are Monday, May 2nd and Monday, May 16th.

Other Business - None.

Executive Session

MOTION: D. McWilliams made a motion to go into executive session at 7:08 p.m. to discuss legal, contractual or personnel issues where premature general public knowledge of the subject matter would place the Town (or person involved) at a substantial disadvantage. It was further moved to enter into executive session to discuss legal, personnel and contractual issues 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: S. Smith made a motion to come out of executive session at 8:20 p.m. All in favor, none opposed, motion carried.

MOTION: S. Smith made a motion to adjourn the Selectboard meeting at 8:20 p.m. All in favor, none opposed, motion carried.

Respectfully submitted, Jennifer Gray