

Subject to Selectboard Approval

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

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

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

Public: Peter Blouin.

Pledge of Allegiance. S. Dukas called the Selectboard meeting to order at 6:30 p.m.

Payroll Warrants

MOTION: B. Nihan made a motion to approve the payroll warrant dated July 15th, 2016 in the amount of \$15,155.21. All in favor, none opposed, motion carried.

General Warrant

MOTION: S. Smith made a motion to approve the general warrant dated July 18th, 2016 in the amount of \$12,657.13. All in favor, none opposed, motion carried.

Industrial Park Warrant

MOTION: B. Nihan made a motion to approve the industrial park warrant in the amount of \$845.37. All in favor, none opposed, motion carried.

Minutes

MOTION: S. Dukas made a motion to approve the Selectboard meeting minutes for Monday, July 11th, 2016. All in favor, none opposed, motion carried.

Tax Rate

Town Clerk, Anna Bourdon came before the Board to explain how she arrived at the recommended tax rate and ask for a motion to approve. The local tax rate is \$0.0017 and the municipal tax rate is \$0.3529. The total tax rate for 2016 – 2017 is \$0.3546. This is a \$.01 down from last year.

MOTION: B. Nihan made a motion to accept the tax rate of \$0.3546 per \$100 for the 2016-2017 tax year. All in favor, none opposed, motion carried.

Town Manger's Report

Director of Administration Update

We received resumes until Friday, July 1st. A selection committee has been formed with Carrie Johnson, Bill Nihan, Sam Smith and Al Voegelé. All have received copies of the resumes and have been asked to review and rank the candidates. We are hoping to set interviews up by week's end. The committee will meet this Wednesday to go through the ranking of the candidates.

Public Comment

None.

Schedule

The next Selectboard meetings are Monday, August 1st and Monday, August 15th. The Primary is on August 9th.

Other Business

None.

Executive Session

MOTION: S. Dukas made a motion to go into executive session at 6:45 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: Bill Nihan made a motion to come out of executive session at 7:10 p.m. All in favor, none opposed, motion carried.

Adjournment

MOTION: S. Smith made a motion to adjourn the Selectboard meeting at 7:10 p.m. All in favor, none opposed, motion carries.

Respectfully submitted,
Jennifer Gray