

**Town of St. Albans
Selectboard Special Meeting Minutes
Monday, November 13th, 2023
6 p.m.**

On Monday, November 13th, at 6:00 p.m., the Town of St. Albans Selectboard met at Town Hall for a budget work session.

Officials and Staff: Chair Bryan DesLauriers, Vice Chair Jack Brigham, Brendan Deso, Jonathan Giroux, Jeff Sanders, Town Manager Sean Adkins, Town Clerk Anna Bourdon, and Director of Operations Al Voegele.

Public in Attendance: David Bray and Harry Henderson.

B. Deslauriers meeting to order at 6:01 p.m. The purpose of the special meeting was to hold a budget work session to continue work on the fiscal year 2025 budget.

Municipal Planning Grant Resolution – Village Center Master Plan

MOTION: B. Deso made a motion to approve and sign the Municipal Planning Grant resolution for the Village Center Master Plan grant application. Seconded by J. Giroux. All in favor, none opposed, motion carried.

Non-Profits Allocation Requests

S. Adkins reviewed with the Selectboard allocation requests from local non-profit entities.

Fiscal Year 2024 – 2025 Budget

S. Adkins continued discussions on the fiscal year 2024 - 2025 budget with the Selectboard.

Other Business

None.

Executive Session

MOTION: J. Sanders made a motion to go into executive session at 8:04 p.m. to discuss a contractual matter 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 a contractual matter under the provisions of Title 1, section 313(a)(1) of Vermont Statutes and to invite in Town Manager Sean Adkins, Director of Operations Al Voegele, and Harry Henderson. Seconded by J. Giroux. All in favor, none opposed, motion carried.

MOTION: J. Giroux made a motion to come out of executive session at 9:12 p.m. Seconded by J. Brigham. All in favor, none opposed, motion carried.

Adjournment

MOTION: B. Deso made a motion to adjourn the Selectboard meeting at 9:14 p.m. Seconded by J. Brigham. All in favor, none opposed, motion carried.

Respectfully submitted,
Jenn Gray Executive Assistant