

**Town of St. Albans
Selectboard Meeting
Monday, December 20th, 2021
6:30 p.m.**

Town Hall, 579 Lake Road, St. Albans Bay, VT.

**Public Participation via video conferencing ONLY
Zoom Meeting ID: 819 5501 2305**

**Public participation requires participants to identify themselves.
Non-compliant participants will be returned to the virtual waiting room.**

1. Call to Order

- A. Pledge of Allegiance

2. Warrants

3. Minutes

4. Public Comment

5. Northwest Regional Planning Commission Appointment

6. St. Albans Museum Presentation

7. Town Manager's Report

- A. Mill River Bay Hockey Tournament Proposed
- B. Equity and Inclusion Discussion Continued
- C. Act 250
 - i. Notice of Initial Application Filing – Cadillac Properties, LLC
 - ii. Land Use Permit Amendment - City of St. Albans

8. Schedule

- A. Next Selectboard Meetings
 - i. Monday, Jan. 3rd, 2022 at 6:30 p.m.
 - ii. Monday, Jan. 10th, 2022 at 5:30 p.m. – Budget Work Session
 - iii. Wednesday, Jan. 19th, 2022 at 6:30 p.m.
- B. Holiday Office Closures:
 - i. Thursday, Dec. 23rd – Closing at Noon
 - ii. Friday, Dec. 24th – Closed
 - iii. Thursday, Dec. 30th – Closing at Noon
 - iv. Friday, Dec. 31st - Closed

9. Chair's Report

10. Other Business

11. Executive Session

12. Adjournment