

**Town of St. Albans
Selectboard Meeting Minutes
Monday, December 19th, 2022
6:30 p.m.**

On Monday, December 19th, 2022 at 6:30 p.m., the Town of St. Albans Selectboard met at Town Hall.

Officials and Staff: Chair Jonathan Giroux, Vice Chair Bryan DesLauriers, Brendan Deso, Jack Brigham, Jeff Sanders, Town Manager Carrie Johnson, Town Clerk Anna Bourdon, and Interim Director of Operations Al Voegelé.

Staff Participation via Zoom: Executive Assistant Jenn Gray.

Public in Attendance: Rea'l Cyr and M. Greeno.

Public Participation via Zoom: Amanda Giroux and St. Albans Messenger Reporter Josh Ellerbrock.

Chair J. Giroux reconvened the Selectboard meeting at 6:35 p.m. The Pledge of Allegiance was recited.

General Warrant

MOTION: J. Brigham made a motion to approve the general warrant dated December 19th, 2022 in the amount of \$349,238.91. Seconded by J. Sanders. All in favor, none opposed, motion carried.

Stormwater Utility Warrant

MOTION: B. Deso made a motion to approve the Stormwater Utility warrant dated December 19th, 2022 in the amount of \$7,178.13. Seconded by B. DesLauriers. All in favor, none opposed, motion carried.

Stone House Warrant

MOTION: B. Deso made a motion to approve the Stone House warrant dated December 19th, 2022 in the amount of \$250.00. Seconded by B. DesLauriers. All in favor, none opposed, motion carried.

Industrial Park Warrant

MOTION: B. Deso made a motion to approve the Industrial Park warrant dated December 19th, 2022 in the amount of \$635.75. Seconded by J. Brigham. All in favor, none opposed, motion carried.

Infrastructure Development Warrant

MOTION: B. Deso made a motion to approve the Infrastructure Development warrant dated December 19th, 2022 in the amount of \$361,572.56. Seconded by J. Brigham. All in favor, none opposed, motion carried.

Payroll

MOTION: B. DesLauriers made a motion to approve the payroll warrants dated December 9th, 2022 in the amount of \$24,795.72 and December 16th, 2022 in the amount of \$24,961.88. Seconded by J. Sanders. All in favor, none opposed, motion carried.

Minutes

MOTION: J. Brigham made a motion to approve the regular Selectboard meeting minutes of Monday, December 5th, 2022 as presented. Seconded by J. Sanders. All in favor, none opposed, motion carried.

Warrants & Minutes = 8 mins.

Public Comment

None.

Errors and Omissions

Nothing for year end.

Town Manager's Report
Traffic and Roadways Ordinance

C. Johnson explained that the roads we have taken over the last 6 years have been added to the ordinance and we have set the speed limits for those roads at 25 miles per hour. C. Johnson requested feedback from the Board on any other changes to be included in the ordinance in order to approve the ordinance in January, 2023. B. DesLauriers mentioned that Marcel Drive, off of Lebel Drive needed to be added to the ordinance.

Ordinance = 3 mins.

Wood for Good Update

C. Johnson explained that Wood for Good created a fire wood bank in Chittenden County. Some businesses had extra wood they wanted to donate to people in need. However, there was no distribution system in place in Franklin County. The Town worked to create a local delivery network. Our original delivery driver who volunteered to deliver wood was unable to do it. Town resident Real Cyr offered to donate his services. Along with some help from our Department of Public Works crew, Mr. Cyr was able to make the deliveries last week to 3 grateful recipients.

Wood = 2 mins.

State of Vermont Agency of Natural Resources Comments – Beta Technologies

Informational only. No action required.

Act 250 Notice – 2 Franklin Park West, LLC

Informational only. No action required.

ANR & Act 250 = 2 mins.

Schedule

The next Selectboard meetings will be Wednesday, January 4th and Wednesday, January 18th, 2023 at 6:30 p.m. The next budget work session will take place at 5pm on Monday, January 9th, 2023. The ribbon cutting for the new Town Hall is scheduled for Wednesday, January 18th at 5:30 p.m., prior to the Selectboard.

Schedule = 1 min.

Other Business

J. Brigham mentioned how well the Town Hall has unpacked; he thanked staff for all the hard work getting the building to look like we've been here for months.

Other = 1 min.

Executive Session

MOTION: B. DesLauriers made a motion to go into executive session at 6:58 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 Carrie Johnson and Interim Director of Operations Al Voegele. Seconded by J. Brigham. All in favor, none opposed, motion carried.

MOTION: J. Brigham made a motion to come out of executive session at 8:40 p.m. Seconded by J. Sanders. All in favor, none opposed, motion carried.

No motions came out of executive session.

Adjournment

MOTION: B. DesLauriers made a motion to adjourn the Selectboard meeting at 8:41 p.m. Seconded by J. Brigham. All in favor, none opposed, motion carried.

Respectfully submitted,
Jenn Gray