

**Town of St. Albans
Selectboard Meeting
Wednesday, February 23rd, 2022
6:30 p.m.**

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

**Public Participation via video conferencing ONLY
Zoom Meeting ID: 820 1251 6891**

**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. Missisquoi Valley Rail Trail Appointment

- A. Vacant

6. Audit Engagement Letter

- A. A.M. Peisch

7. Town Manager's Report

- A. Franklin County Sheriff Roger Langevin
- B. Town Hall Update
 - i. Hunter Gomez
- C. Records Management Policy and Retention Plan – Draft #1
- D. Disposal of Assets Policy – Draft #1
- E. Town Meeting Day Ballots Mailed
 - i. Return or vote by March 1st, 2022

8. Schedule

- A. Next Selectboard Meetings
 - i. Monday, Mar 7th and Monday, Mar. 21st at 6:30 p.m.
- B. Informational Meeting & Equity & Inclusion Special Meeting
 - i. Monday, Feb. 28th at 6:30 p.m.

9. Chair's Report

10. Other Business

11. Executive Session

12. Adjournment