

**Town of St. Albans
Selectboard Meeting
Monday, July 12th, 2021
5:30 p.m.**

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

For Public Participating: Zoom Meeting ID: 875 7633 7382

**For meeting password contact
Jenn Gray at (802)524-7589 ext. 107 or
j.gray@stalbanstown.com**

- 1. Call to Order – 5:30 p.m. (Not on Zoom)**
 - A. Executive Session
 - i. Contractual
- 2. Regular Meeting – 6:30 p.m.**
 - A. Pledge of Allegiance
- 3. Warrants**
- 4. Minutes**
- 5. Public Comment**
- 6. Town Clerk Financial Report**
- 7. Town Manager’s Report**
 - A. American Rescue Plan Act (ARPA) Funds Requested
 - B. KAS Report
 - i. Former Dept. of Public Works Lot – Work Plan and Cost Estimate for a Supplemental Site Investigation
 - C. Act 250 Notice, Land Use Permit Amendment, and Advance Notice of Section 248/8010 Petition
 - i. Ben & Jerry’s Homemade, Inc.
 - ii. Franklin Park West, LLC
 - iii. Malone Dorset Street Properties, LLC
 - iv. Northwestern Medical Center
 - v. SMS Solar Array, LLC
 - D. Town Hall Update
 - E. Fiscal Year 2023 Budget Policy and Schedule
- 8. Schedule**
 - A. Next Meetings: Monday, July 19th and Monday, August 2nd at 6:30 p.m.
- 9. Chair’s Report**
- 10. Other Business**
- 11. Executive Session**
- 12. Adjournment**