

**Town of St. Albans
Selectboard Meeting Minutes
Friday, January 22nd, 2021
2:30 p.m.
Via Zoom Teleconferencing**

On Friday, January 22nd, 2021 at 2:30 p.m., the Town of St. Albans Selectboard met to continue their meeting from Wednesday, January 20th.

Officials and staff in attendance: Chair Brendan Deso, Stan Dukas, Jonathan Giroux, Town Clerk Anna Bourdon, and Town Manager Carrie Johnson.

Chair B. Deso continued the meeting from Wednesday, January 20th, 2021 to Friday, January 22nd, 2021 at 2:30 p.m.

Resolution

Per the direction of the Selectboard at their meeting on January 20th, 2021, C. Johnson forwarded the Town Meeting Day warning to the Town Attorney for legal review. It was required to have the Selectboard sign a resolution regarding the financing and construction of a new Town Hall.

MOTION: J. Giroux made a motion to approve the resolution as presented. Seconded by S. Dukas. All in favor, none opposed, motion carried.

Town Meeting Day Warning

MOTION: S. Dukas made a motion to approve the Town Meeting Day Warning as presented with the Town Hall project cost of \$4,500,000 and a loan amount not to exceed \$2,500,000. Seconded by J. Giroux. All in favor, none opposed, motion carried

Adjournment

MOTION: S. Dukas made a motion to adjourn the continued Selectboard meeting at 3:09 p.m. Seconded by J. Giroux. All in favor, none opposed, motion carried.

Respectfully submitted,
Carrie H. Johnson