



Town of Shelburne, Vermont

AGENDA
Water Commission
January 4, 2016 at 5PM
Shelburne Town Office, 5420 Shelburne Road, Staff Room

1. Call to Order* 5:00pm
2. Consider Approval of the Agenda*
3. [Consider Approving the Water Commission Minutes of December 9, 2015*](#)
4. Citizen Participation and Public Comments
5. [Consider Adopting Water Adjustment Request Policy*](#) 5:05pm
6. Update on plans for South Tank Maintenance 5:10pm
7. [Update on Proposed Transfer of North Tank to CWD](#) 5:30pm
8. [Finance Director's Report](#) 6:10pm
9. Water Superintendent's Report 6:15pm
10. Town Manager's Report 6:20pm
11. Commissioner Concerns 6:25pm
12. Consider Entering Executive Session, Under the Provisions of 1 V.S.A. 313 (1) (a) Contracts, to Discuss Negotiations with CWD and USG* 6:30pm
13. Consider Actions on Executive Session Items* 6:45pm
14. Adjourn* 6:50pm

* Decision Item

- Times allotted to each agenda item are approximate and may vary depending on the discussion.

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability