



Town of Shelburne, Vermont

AGENDA SELECTBOARD MEETING

January 26, 2016

Meeting Room #2, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. ***Call to Order** **6:30pm**
Annotated Agenda
2. ***Consider Approval of the Agenda**
3. ***Consider Entering Executive Session Under 1 V.S.A §313 7(A) (B) (E) (F)** **6:35pm**
(i) Discuss Collective Bargaining Negotiations, (ii) Discuss Litigation Between Town of Shelburne and APC Property, (iii) Receive Confidential Attorney-Client Communication for the Purpose of Providing Professional Legal Services to the Selectboard Regarding the Proposed Intermodal Facility on Land Owned by Vermont Railways
4. ***Consider Approving the Selectboard Meeting Minutes of January 5 and January 12, 2016**
7:00pm
5. **Citizen Participation and Public Comments**
6. **Selectboard Comment**
7. **Town Manager's Report**
8. ***Public Hearing for the Proposed Charter Change to Create Appointed Town Treasurer**
7:15pm
9. **Preview 2016 Legislative Session with Shelburne Representatives, Chittenden County Senators, and Vermont League of Cities & Town Staff**
7:25pm
10. ***Consider Signing Warning for Town Meeting to be Held February 29 and March 1, 2016**
8:45pm
11. ***Consider Approving a One-Year Loan with Bank of Middlebury in the Amount of \$80,000**
8:50pm
and Interest Rate of 1.17% for Financing of a 2015 Highway Truck
12. ***Consider Taking Action on Executive Session Item(s)** **8:55pm**
13. ***Adjourn** **9:00pm**

 - * Decision Item
 - Times allotted to each agenda item are approximate and may vary depending on the discussion.
 - Link to Selectboard's Adopted Rules and Procedures:
<http://www.shelburnevt.org/DocumentCenter/Home/View/701>

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