



# *Town of Shelburne, Vermont*

AGENDA  
Water Commission  
February 1, 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 January 4, 2016\\*](#)
4. Citizen Participation and Public Comments
5. Update on plans for South Tank Maintenance\* 5:05pm
6. [Update on Proposed Transfer of North Tank to CWD\\*](#) 5:15pm
7. Commissioner Reappointments for Terms Expiring April 1 5:25pm
8. [Finance Director's Report](#) 5:30pm
9. Water Superintendent's Report 5:35pm
10. Town Manager's Report 5:40pm
11. Commissioner Concerns 5:45pm
12. Consider Entering Executive Session, Under the Provisions of 1 V.S.A. 313 (1) (a) Contracts, to Discuss Negotiations with Cell Carriers and CWD\* 5:50pm
13. Consider Actions on Executive Session Items\* 5:55pm
14. Adjourn\* 6:00pm

\* 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*