



# Town of Shelburne, Vermont

## AGENDA

Water Commission

May 2, 2016 at 5PM

Civil Engineering Associates, 10 Mansfield View Lane, South Burlington

1. Call to Order\* 5:00pm
2. Consider Approval of the Agenda\* [Annotated Agenda](#)
3. [Consider Approving the Water Commission Minutes of April 4, 2016\\*](#)
4. Citizen Participation and Public Comments 5:05pm
5. Discuss Spear Street Line Replacement Options, Engineering Plans, and Estimates 5:10pm
6. [Review First Draft Water Budget](#) 5:55pm
7. [Discuss CBC Report to Selectboard](#) 6:05pm
8. [Consider Approving Rules of Procedure\\*](#) 6:10pm
9. [Consider Additional Category for Connection Fee Schedule\\*](#) 6:15pm
10. [Finance Director's Report](#) 6:20pm
11. Water Superintendent's Report 6:25pm
12. Town Manager's Report 6:25pm
13. Commissioner Concerns 6:30pm
14. Consider Entering Executive Session, Under the Provisions of 1 V.S.A. 313 (1) (e) Probable or Pending Litigation, to Discuss Negotiations with Wake Robin\* 6:35pm
15. Sign Accounts Payable Warrants 6:40pm
16. Adjourn\* 6:45pm

\* 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*