



Town of Shelburne, Vermont

AGENDA
Water Commission
January 9, 2017 at 6PM
Shelburne Town Office, 5420 Shelburne Road, Meeting Room 1

1. Call to Order
 2. Consider Approval of the Agenda*
 3. [Consider Approving the Water Commission Minutes of November 7, 2016* and December 5, 2016*](#)
 4. Citizen Participation and Public Comments 5:05pm
 5. Discuss Spear Street Line Capacity 5:10pm
 6. Consider Approving Wake Robin Secondary Tank* 5:20pm
 7. [Update on Possible Kwiniaska Development Water Connections](#) 5:25pm
 8. Approve Draft Language for Annual Report* 5:30pm
 9. Consider Approving Water Budget Schedule* 5:35pm
 10. Finance Director's Report 5:40pm
 11. Water Superintendent's Report 5:45pm
 12. Town Manager's Report 5:50pm
 13. Consider Entering Executive Session, Under the Provisions of 1 V.S.A. 313 (1) (a) Contracts, to Discuss Contract Negotiations with CWD and South Burlington Regarding Spear Street Line Capacity* 5:55pm
- [Step 1: Motion to find that premature general public knowledge regarding contract negotiations would clearly place the Town at a substantial disadvantage. Step 2: Motion to enter executive session, pursuant to 1 V.S.A. § 313 (1) (a) regarding contract negotiations.]*
14. Commissioner Concerns 6:00pm
 15. Sign Accounts Payable Warrants 6:05pm
 16. Adjourn* 6:05pm

* 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