



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
January 23, 2018

Meeting Room #1, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. *Call to Order [Annotated Agenda](#) 7:00pm
2. *Consider Approval of the Agenda
3. *[Consider Approving the January 9, 2018 Selectboard Meeting Minutes](#)
4. Public Comment (10 Minutes, and Continued at Agenda Item #9)
5. *Consider Signing the Warning for Town Meeting and Accompanying Resolutions 7:10pm
6. [Discuss Proposed Updated Town of Shelburne Personnel Policy Sections 1 - 6](#) 8:00pm
7. *[Consider Approving the Town of Shelburne's Application for an Ecosystem Restoration Grant To Develop a Stormwater Utility](#) 8:15pm
8. *[Consider Signing Certificate of Completion for Harrington Avenue for the Vermont Agency of Transportation](#) 8:20pm
9. Additional Public Comments 8:25pm
10. Selectboard Comments 8:30pm
11. [Town Manager Report](#) 8:35pm
12. *Consider Entering Executive Sessions under the Provisions of 1 V.S.A. 313 to Discuss Legal Strategy in the Matter of Vermont Railways, Inc. v. Town of Shelburne as it Relates to the Possibility of a Non-Court Ordered Mediation Session 8:40pm
13. *Any Decisions from Executive Session
14. *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