



# Town of Shelburne, Vermont

## AGENDA SELECTBOARD MEETING

January 24, 2017

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

1. **\*Call to Order** [Annotated Agenda](#) **7:00pm**
2. **\*Consider Approval of the Agenda**
3. **\*[Public Hearing for Proposed Parking Ordinance Amendments to Prohibit Parking on Portions of Martindale Road](#)**  
**7:05pm**
4. **\*Consider Entering Executive Session under the Provisions of 1VSA §313 for (i) Litigation with Vermont Rail (ii) Town Manager's Evaluation and Discuss Contract (iii) Evaluation of a Public Official** **7:15pm**
5. **\*[Consider Approving Minutes of January 3 and January 10](#)** **8:00pm**
6. **Public Comments** **8:05pm**
7. **Selectboard Comments** **8:10pm**
8. **[Town Manager's Report](#)** **8:15pm**
9. **\*[Consider Signing the Annual Town Meeting Warning](#)** **8:20pm**
10. **\*[Consider Approving the Town Manager's Contract](#)** **8:25pm**
11. **\*[Consider Nominating a Delegate for a Special Meeting of the Vermont League of Cities & Towns](#)**  
**8:40pm**
12. **\*[Consider Approving Shelburne's 2017 Highway Mileage Certificate](#)** **8:45pm**
13. **\*Consider Approving Wastewater Allocation for Fisher Place, Lot 4** **8:50pm**
14. **\*Consider Approving a 2<sup>nd</sup> Class Liquor License for Enoteca at 3762 Shelburne Road** **8:55pm**
15. **\*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*