



Town of Shelburne, Vermont

AGENDA
Water Commission
February 6, 2017 at 5PM
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 January 9, 2017*](#)
 4. Citizen Participation and Public Comments 5:00pm
 5. Discuss Spear Street Line Capacity Issues with Snyder Homes (CEA to attend) 5:05pm
 6. [Discuss MOU Between Shelburne and CWD](#) 5:30pm
 7. [Review CWD FY2018 Budget](#) 5:35pm
 8. Finance Director's Report 5:40pm
 9. Water Superintendent's Report 5:45pm
 10. Town Manager's Report 5:50pm
 11. Consider Entering Executive Session, Under the Provisions of 1 V.S.A. 313 (1) (a) Contracts, to Discuss Contract Negotiations with CWD regarding the MOU 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.]*
12. Commissioner Concerns (reschedule March meeting date?) 6:00pm
 13. Sign Accounts Payable Warrants 6:05pm
 14. 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