



# Town of Shelburne, Vermont

AGENDA  
SELECTBOARD MEETING  
February 13, 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 Selectboard Meeting Minutes of January 23, 2018](#)
4. Public Comment (10 Minutes, and Continued at Agenda Item #15)
5. \*[Consider Holding a Second Reading and Public Hearing for Amendments to Shelburne's Traffic Ordinance Pursuant to §147-1.6 of the Town Charter](#) 7:15pm
6. \*Consider Approving the Tree City USA Application as Requested by the Tree Advisory Comm. 7:30pm
7. [Continued Reviewing §1-6 of Proposed Updated Personnel Policy and First Review of §7-15](#) 7:40pm
8. [Discuss Potential Vermont Community Development Program Grant Application on behalf of Shelburnewood Cooperative](#) 7:55pm
9. [Review and Discuss Town Meeting Warning Articles](#) 8:10pm
10. \*[Consider Adopting a Selectboard Policy for Late Property Tax Payments](#) 8:20pm
11. \*[Consider Liquor License Request per Selectboard Authority as Board of Liquor Control](#) 8:25pm
12. \*Consider the Execution of a 1-Yr Capital Equipment Note for \$40,000 and Interest Rate of 2.05% with the National Bank of Middlebury Financing the Purchase of a 2015 Highway Truck 8:30pm
13. \*[Consider Approving Shelburne's 2018 Certificate of Highway Mileage](#) 8:35pm
14. [Review of Year-to-Date Financial Report with the Finance Director](#) 8:40pm
15. Public Comments Continued 8:45pm
16. Selectboard Comments 8:50pm
17. Town Manager Report 8:55pm
18. \*Consider Entering Executive Sessions under the Provisions of 1 V.S.A. 313 to (i) Discuss Legal Strategy in the Matter of Vermont Railways, Inc. v. Town of Shelburne (ii) Discuss the Performance and Review of the Town Clerk and Her Related Request for a Salary Adjustment (iii) Discuss the Colleen Haag Award (iv) Discuss Legal Strategy vis-à-vis the Conservation Law Foundation's Appeal of Shelburne's WWTP Permits
19. \*Any Decisions from Executive Session 9:10pm
20. \*Adjourn 9:15pm

\* 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*