



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
February 14, 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. *[Presentation on Chittenden County Regional Dispatch Implementation Initiative and Consider Appointing the Town Manager to Represent Shelburne on the Union Municipal District Joint - Survey Committee](#)
7:05pm
4. *[Consider Approving Selectboard Meeting Minutes of January 24 and February 3](#)
5. Public Comments
6. Selectboard Comments
7. [Town Manager Report](#)
8. Annual Legislative Preview with Shelburne Representatives, Chittenden Co. Senators, and VLCT
7:30pm
9. *[Consider Appointments to Commissions, Boards, and Committees](#) **8:05pm**
10. *Consider Signing the Town Manager's Contract **8:10pm**
11. *Consider Reimbursing Sewer Bill to Jessica and Rob Barrett **8:20pm**
12. *[Consider Approving Spear Street Waterline Loan Documents in the Amount of \\$360,000](#)
8:30pm
13. [2nd Quarter FY2017 Budget Status Report](#) **8:35pm**
14. *[Consider Adopting a Schedule for the Fiscal Year 2018 Wastewater Budget](#) **8:45pm**
15. *Consider Approving Wastewater Allocation Request(s) **8:50pm**
16. *Executive Session (If needed) Under the Provisions of 1 VSA § 313 to discuss (i) Litigation Related to Vermont Railways, Inc. v. Town of Shelburne (ii) Colleen Haag Public Service Award (iii) Town Manager Contract (if needed)
8:55pm
17. *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