



# Town of Shelburne, Vermont

AGENDA  
SELECTBOARD MEETING  
February 27, 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 February 13, 20, and 22](#)
4. Public Comment (10 Minutes, and Continued at Agenda Item #14)
5. \*[Consider Reappointing Rick Bessette as Shelburne's Poet Laureate](#) 7:10pm
6. [Review Annual Audit with the Town Auditors](#) 7:25pm
7. \*[Discuss and Consider Adopting New Town of Shelburne Personnel Policy](#) 7:45pm
8. \*[Consider Adopting Amendments to the Tree Policy and Adopting the Memorial Tree Policy As Requested by the Tree Advisory Committee](#) 8:00pm
9. \*[Consider Approving a Wastewater Allocation Request for Village Wine & Coffee](#) 8:10pm
10. \*[Consider Approving Liquor License Renewal Requests](#) 8:15pm
11. [Town Meeting Preparations, Review and Discuss Town Meeting Warning Articles, etc.](#) 8:20pm
12. Selectboard Comments 8:30pm
13. Town Manager Report 8:35pm
14. Additional Public Comments 8:40pm
15. \*Consider Entering Executive Sessions under the Provisions of 1 V.S.A. 313 to (i) Discuss Legal Strategy Regarding the Conservation Law Foundation's Appeal of Shelburne's Wastewater Treatment Plant Permits to Operate (ii) Discuss the Annual Review of the Town Manager (iii) Discuss the Colleen Haag Award 8:45pm
16. \*Any Decisions from Executive Session 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*