



# Town of Shelburne, Vermont

## AGENDA SELECTBOARD MEETING

February 28, 2017

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

*\*\*\*\*Open House at the Fire Department starting at 6pm\*\*\*\**

1. \*Call Regular Meeting to Order [Annotated Agenda](#) 7:00pm
2. \*Consider Approval of the Agenda
3. \*[Consider Approving Selectboard Meeting Minutes of January 24 and February 14](#)
4. Public Comments
5. Selectboard Comments
6. [Town Manager Report](#)
7. \*[Consider a Motion Encouraging the State of Vermont to Provide Municipalities More Economic Development Incentive Options](#) 7:15pm
8. \*Review and Consider Accepting the Fiscal Year 2016 Financial Audit from Sullivan, Powers, & Co. 7:25pm
9. \*[Consider Accepting Zoning Bylaw Amendments from the Planning Commission and Consider Warning A Public Hearing for April 11, 2017](#) 7:40pm
10. \*[Consider Accepting the Tree Management Plan as proposed by the Tree Advisory Committee](#) 7:55pm
11. \*Consider Signing an Agreement with the State of Vermont for the Village Railroad Parking Lot Lease 8:00pm
12. \*[Consider Accepting Harrington Village Infrastructure](#) 8:10pm
13. \*[Consider Approving a Grant Application to the Better Roads Program](#) 8:20pm
14. Discuss Preparations for Town Meeting 8:25pm
15. \*Executive Session Under the Provisions of 1 VSA Section 313 for the Following Items (i) Litigation with Vermont Rail (ii) Proposed Lease with State of Vermont for Rail Parking Lot (iii) Discuss the Upcoming Collective Bargaining Negotiations with the New England Police Benevolent Association (NEPBA) 8:35pm
16. \*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*