



Town of Shelburne, Vermont

CHARTERED 1763

WARNING – ANNUAL TOWN MEETING

The legal voters of the Town of Shelburne are hereby notified and warned to meet at the Shelburne Community School on Monday, March 4, 2019 at 7:30 P.M. to hear about and act upon any of the following items not involving voting by Australian Ballot; and to hold a public hearing on items to be voted by Australian Ballot. The Meeting will then be adjourned and reconvened in the Shelburne Town Offices on Tuesday, March 5, 2019 to vote for Town Officers and to transact any business involving voting by Australian Ballot from the hours of 7:00 A.M. to 7:00 P.M.

- Article 1: To hear and act on the report of the Town Officers and the Auditor's Report for Fiscal Year 2018 (July 1, 2017 through June 30, 2018).
- Article 2: Will the voters determine the compensation to be paid to the Selectboard for Fiscal Year 2020 (July 1, 2019 through June 30, 2020) in the amount of \$0?
- Article 3: To transact any other business proper to come before Town Meeting.

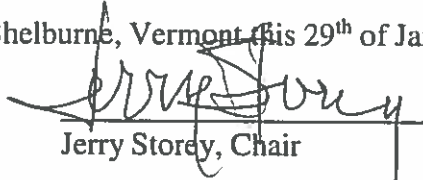
BALLOT QUESTIONS – to be voted by Australian Ballot

- Article 4: To elect all Town Officers as required by law.
- Article 5: Shall the Town adopt the Selectboard's proposed budget of \$9,548,668, of which \$6,788,734 is to be raised by taxes?
- Article 6: Shall the Town raise by taxes \$35,000 for the purpose of obtaining options and/or acquiring land or rights in land to preserve natural resources and open space; any unspent portion of that amount to be put into the Open Space Fund?
- Article 7: Shall the Town establish a reserve fund to be called the Fire Equipment Reserve Fund to be used for purchasing new or replacement fire department equipment and/or vehicles, in accordance with 24 V.S.A. § 2804?
- Article 8: Shall the voters of the Town of Shelburne appropriate \$25,000, subject to receipt of grants-in-aid, coupled with a \$25,000 contribution from the Town Ambulance Fund for the same purpose, to (1) enter into a Purchase and Sale Agreement for a portion of Lot 6 of the Rice Lumber property on the southwest corner of the intersection of Shelburne Road and Longmeadow Drive, and (2) determine the suitability of the site for a future fire and rescue station, with the work being undertaken jointly with Road to Hanna, Inc. d/b/a Healthy Living Market & Café which currently holds an option to purchase the property and intends to use a portion of the property for its own facility?

NOTE: The total of up to \$50,000 is a maximum dollar share of the first \$100,000 in joint costs (with the other \$50,000 to be paid by Road to Hanna, Inc. d/b/a Healthy Living Market & Café) over the next twelve months to analyze, subdivide, and

otherwise permit development of the property as steps in determining its suitability for both Healthy Living and a fire and rescue station. Should the site be determined to be suitable, this activity contemplates a Town vote at next year's Annual Town Meeting to consider purchasing the lot at a cost not to exceed \$650,000 and pay additional site related costs, subject to terms and conditions of a Letter of Intent between the Town and Healthy Living, which has been made available for public review.

Dated at Shelburne, Vermont this 29th of January, 2019 by the Shelburne Selectboard


Jerry Storey, Chair


Jaimesen Heins, Vice Chair

Mary Kehoe


Colleen Parker


Josh Dein

Filed this 30 day of January, 2019 in the office of the Shelburne Town Clerk


Diana Vachon, Town Clerk