



# *Town of Shelburne, Vermont*

AGENDA  
Water Commission  
March 11, 2019  
5:00 P.M.

Shelburne Town Office, 5420 Shelburne Road, Shelburne, Vermont

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|---|-----------|
| 1. Call to Order  | 5:00 P.M. |
| 2. *Approve Agenda  | 5:00 P.M. |
| 3. *Approve minutes of January 7, 2019  | 5:00 P.M. |
| 4. Public Comments regarding items not on the agenda  | 5:00 P.M. |
| 5. Finance Director's Report  | 5:05 P.M. |
| 6. Water Superintendent's Report<br>Including reviews of draft MOUs with Shelburne Farms and Wake Robin | 5:10 P.M. |
| 7. *Sprint cell panel lease amendment – possible review and action                                      | 5:20 P.M. |
| 8. Town Manager's Report  | 5:40 P.M. |
| 9. Commissioner Concerns  | 5:45 P.M. |
| 10. Sign Accounts Payable Warrants  | 5:55 P.M. |
| 11. *Adjourn  | 6:00 P.M. |

\* Decision Item

- Times allotted to each agenda item are approximate and may vary depending on the discussion.

*Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability*