



# Town of Shelburne, Vermont

AGENDA  
Water Commission  
March 13, 2017 at 5PM  
Shelburne Town Office, 5420 Shelburne Road, Meeting Room 2

1. Call to Order
  2. Consider Approval of the Agenda\*
  3. [Consider Approving the Water Commission Minutes of February 6, 2017\\*](#)
  4. Citizen Participation and Public Comments 5:00pm
  5. Consider a Change Order to Extend the Spear Street Project from Morse Dr. to Collamer Circle (about 500 feet)\* 5:05pm
  6. [Review Water System Permit to Operate](#) 5:20pm
  7. [Discuss Proposed MOU Between Shelburne and CWD](#) 5:30pm
  8. [Review of Water Fund Audit](#) 5:40pm
  9. [Finance Director's Report](#) 5:45pm
  10. Water Superintendent's Report 5:50pm
  11. Town Manager's Report 5:55pm
  12. Consider Entering Executive Session, Under the Provisions of 1 V.S.A. 313 (1) (a) Contracts, to Discuss Contract Negotiations with CWD regarding the MOU and Spear Street Line Capacity\* 6:00pm
- [Step 1: Motion to find that premature general public knowledge regarding contract negotiations would clearly place the Town at a substantial disadvantage. Step 2: Motion to enter executive session, pursuant to 1 V.S.A. § 313 (1) (a) regarding contract negotiations.]*
13. Commissioner Concerns 6:05pm
  14. Sign Accounts Payable Warrants 6:10pm
  15. Adjourn\* 6:10pm

\* 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*