



# Town of Shelburne, Vermont

AGENDA  
SELECTBOARD MEETING  
March 14, 2017

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

1. **\*Call to Order** **7:00pm**  
[Annotated Agenda](#)
2. **\*Reorganizational Meeting**
  - i. **Election of the Selectboard Chair**
  - ii. **Election of the Selectboard Vice-Chair**
  - iii. [Adopt Rules of Procedure](#)
  - iv. [Adopt Local Emergency Operation Plan \(LEOP\)](#)
  - v. [Appointment of Town Officers](#)
3. **\*Consider Approval of the Agenda** **7:30pm**
4. **\*[Consider Approving Selectboard Meeting Minutes of February 28, 2017](#)** **7:35pm**
5. **Public Comments** **7:40pm**
6. **Selectboard Comments** **7:45pm**
7. **[Town Manager Report](#)** **7:50pm**
8. **\*[Consider Reappointments to Commissions, Boards, and Committees \(CBCs\)](#)** **7:55pm**
9. **\*[Consider Approving a Grant Application for Ergonomic Equipment for Town Staff to VLCT-PACIF](#)**  
**8:05pm**
10. **\*[Consider Approving Liquor License Renewals](#)** **8:10pm**
11. **\*[Consider Approving a Request from the Social Services Committee for Use of the Community Fund](#)**  
**8:15pm**
12. **\*Consider Setting a Time and Date for the Annual Selectboard Retreat and Priority Planning Meeting**  
**8:20pm**
13. **\*[Consider Approving a Schedule for the Annual Review with All Commissions, Boards, and](#)**  
**8:25pm**  
**[Committee \(CBC\)](#)**
14. **\*Consider Setting the Salary for the Town Clerk** **8:30pm**
15. **\*[Consider Approving the Town's Match for the UPWP Projects Applied to Through the Chittenden](#)**  
**8:40pm**  
**[County Regional Planning Commission \(CCRPC\) for Fiscal Year 2018](#)**
16. **\*Executive Session Under the Provisions of 1 VSA 313 to (i) Discuss Negotiations Between the** **8:45pm**  
**Town of Shelburne and the New England Police Benevolent Association (NEPBA)**
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*