



Town of Shelburne, Vermont

AGENDA
SPECIAL SELECTBOARD MEETING – Annual Retreat
April 3, 2018
Vermont Teddy Bear Co., 6655 Shelburne Road, Shelburne, Vermont 05482

1. ***Call to Order** **5:15pm**
2. ***Consider Approval of the Agenda**
3. **Selectboard Tour of Vermont Teddy Bear with CEO Bill Shouldice (meet at the Retail Store)**
4. ***Re-Call the Meeting to Order at the Conference Room** **6:00pm**
5. **Public Comments**
6. **Participate in the annual Selectboard Retreat** **6:05pm**
(food and drinks will be provided for the Selectboard and Town Manager)

Major Topics to be Discussed

- (i) **Priority Projects and Issues for the Coming Year**
- (ii) **Interim Town Manager**
- (iii) **Town Manager Search**
- (iv) **Rules of Procedure**

7. ***Consider Any Motions on Any Appropriate Issues Arising from the Selectboard Retreat Related to the Four Major Topics Listed Above for Agenda Item #6** **8:55pm**
8. ***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