



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
April 24, 2018

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

1. *Call to Order 7:00pm
2. *Consider Approval of the Agenda
3. *[Consider Approving Selectboard Meeting Minutes of April 10, 2018](#)
4. Public Comments
5. Selectboard Comments
6. Town Manager Report
7. *[Consider Accepting the Shelburne Arbor Day Proclamation](#) 7:20pm
8. *Consider Confirming/Approving Interim Town Manager Contract with Lee Krohn 7:25pm
9. *[Consider Appointments to Commissions, Boards, and Committees \(CBCs\)](#) 7:30pm
10. *[Consider Approving Liquor License Request\(s\) as the Local Liquor Control Commission](#) 7:35pm
11. *[Consider Approving Town of Shelburne Application\(s\) to the Vermont Municipal Bond Bank for Debt Service for the Library Building Project in the Amount of \\$1,000,000](#) 7:40pm
12. *[Consider Executing Documents to the State's Resolving Loan Fund for the Sewer System Collection Improvements Approved as Part of a \\$3,000,000 Bond Passed by Voters in 2015 in the Amount of \\$1,831,153 for Work to be Completed this Summer.](#) 7:45pm
13. *[Consider Approving a Grant Application to AARP for a Bench in the Village](#) 7:50pm
14. *Consider Appointments of Selected Town Officers: Fire Warden, Emergency Management Director, Town Service Officer, Town Health Officer 7:55pm
15. *[Consider Approving Annual Financial Report for Vermont Agency of Transportation](#) 8:00pm
16. *Consider Approving the Local Emergency Operations Plan 8:05pm
17. *Adjourn 8:10pm
 - * 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.shelburnext.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