



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

7:00 P.M.

May 8, 2018

Meeting Room #1, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. Call to Order 7:00P.M.
2. \*Consider Approving the Agenda 7:00P.M.
3. \*[Consider Approving Selectboard Meeting Minutes of April 24, 2018](#) 7:02P.M.
4. Public Comments 7:04P.M.
5. Selectboard Comments 7:15P.M.
6. Town Manager Report 7:20P.M.
7. \*[Consider Appointing Hazel Civalier as a student member of the Bike & Pedestrian Paths Committee](#) 7:25P.M.
8. \*Consider appointing Selectboard Liaison(s) to Ethics Committee 7:30P.M.
9. \*Consider appointing Town representative to Pierson Library Building Steering Committee 7:35P.M.
10. \*Consider Appointments to CCRPC Board, CWAC, and TAC; and CSWD 7:40P.M.
11. \*Consider appointing a member to the Town Manager Selection Committee 7:45P.M.
12. \*[Consider road naming request](#) 7:50P.M.
13. \*[Reconsider funding for the Village Center transportation study, as previously sought and approved as part of the CCRPC work program for fiscal year 2018](#) 7:55P.M.
14. \*[Consider staff request to reallocate funds originally budgeted as a local match for a municipal planning grant for the purpose of securing professional graphic design assistance for the new Town Plan](#) 8:10P.M.
15. [Wastewater Plant Consolidation Plan: phase 1 presentation](#) 8:15P.M.
16. [CSWD budget presentation](#) 8:45P.M.
17. \*Consider one-year extension of contract with Sullivan and Powers, auditors 9:00P.M.
18. \*[Consider Entering Executive Session under the Provisions of 1 VSA 313 \(1\) \(B\) regarding Labor Relations - AFSCME Union contract negotiations with employees, where premature general public knowledge would clearly place the Town at a substantial disadvantage](#) 9:05P.M.
19. \*Adjourn 9:30P.M.
  - \* 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*