



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

7:00 P.M.

May 22, 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 May 8, 2018 7:02P.M.
4. Public Comments 7:04P.M.
5. Selectboard Comments 7:15P.M.
6. Town Manager Report 7:20P.M.
7. Update on E-911 call taking/dispatching issues: Barbara Neal, Executive Director, VT E-911 Board 7:25P.M.
8. CBC member appointment policy – discussion 7:45P.M.
9. \*[Consider request of Town Manager Search Committee for financial support](#) 8:00P.M.
10. [Discussion with Ethics Committee about progress and direction with an updated Ordinance](#) 8:05P.M.
11. \*Village Center Transportation Issues: consider strategy to synthesize prior studies and reports into a plan and priorities for grants, capital planning, and implementation 8:30P.M.
12. [Draft FY 18-19 Wastewater Budget – presentation](#) 8:45P.M.
13. \*[Consider contract with Sullivan and Powers, auditors](#) 9:00P.M.
14. \*Consider appointing Town representatives to Pierson Library Building Steering Committee and CCRPC Board 9:05P.M.
15. \*[Consider adopting the 2018 Local Emergency Operations Plan \(LEOP\)](#) 9:10P.M.
16. \*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 9:15P.M.
17. \*Adjourn 10:00P.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*