



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

June 12, 2018, 7:00 P.M.

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

1. Call to Order [Annotated Agenda](#) 7:00P.M.
2. *Consider Approving the Agenda 7:00P.M.
3. *[Consider Approving Selectboard Meeting Minutes of May 22, 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 Rene Gagnon to Cemetery Commission](#) 7:25P.M.
8. *[Consider Appointing Hannah Frasure as a Student Member of the Shelburne Natural Resources and Conservation Committee](#) 7:30P.M.
9. *[Consider Approving Second Class Liquor License for 5637 Shelburne Rd. \(Jiffy Mart\)](#) 7:35P.M.
10. [Initial Presentation of Beach House Design – Betsy Cieplicki, Recreation Director](#) 7:40P.M.
11. *[Consider Approval of FY 18-19 Wastewater Budget – presented and discussed previously](#) 7:45P.M.
12. *[Consider Approving Wastewater Upgrade Change Order – Chris Robinson, Water Quality Superintendent](#) 7:55P.M.
13. *[Consider Approval of FY19 Municipal Roads Grants-in-Aid Program for \\$16,625 \(Due June 22\)](#) 8:05P.M.
14. *[Consider Approval of 2018 Bike Ped Program Grant Application for Irish Hill Road \(Due June 22\) – Dean Pierce, Planning Director](#) 8:15P.M.
15. [Shelburne Employee Core Values Project Presentation – Ann Janda, Director of Administration](#) 8:35P.M.
16. *Consider Approving the Following Financing Items: 8:45P.M.
 - Execution of loan documents with the Vermont Municipal Bond Bank in the amount of \$2,000,000 for construction of the Library and Town Center improvements
 - Approval of a loan in the amount of \$70,000 with Union Bank for purchase of a Highway Department truck
 - Approval of a loan in the amount of \$90,000 with Union to finance capital improvements completed in FY 2017
17. *Consider Appointing Ravi Venkataraman as Assistant Zoning Administrative Officer per Section 147-7.6(5) of the Town Charter 8:50P.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 8:55P.M.
19. *Adjourn 9:00P.M.
 - * Decision Item
 - Times allotted to each agenda item are approximate and may vary depending on the discussion.
 - Selectboard's 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