



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

July 10, 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 June 26, 2018](#) 7:02P.M.
4. Public Comments 7:04P.M.
5. Selectboard Comments 7:15P.M.
6. Town Manager Report 7:20P.M.
7. Town Manager Search Committee – Roger Preis/Kathy Brooks, presentation of process to date 7:25P.M.
8. \*Consider entering Executive Session under the provisions of 1 VSA 313 (a)(1) (A) regarding a draft contract with Municipal Resources, Inc. for the Town Manager Search Process, where premature general public knowledge would clearly place the Town at a substantial disadvantage 7:35P.M.
9. \*Consider signing a contract with Municipal Resources, Inc. for the Town Manager Search Process 8:00P.M.
10. Legislative Update – Karen Horn, Director, Public Policy and Advocacy, VLCT 8:05P.M.
11. [Library/Town Center Project Update – Ruth Hagerman](#) 8:30P.M.
12. \*[CBC Application Process – Mary Kehoe and Jerry Storey](#) 8:50P.M.
13. Village Center Safety/Traffic Study synthesis – Lee Krohn and Josh Dein 9:20P.M.
14. Other Business 9:30P.M.
15. \*Adjourn 9:30P.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*