



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

July 24, 2018, 7:00 P.M.

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 [July 9](#) and [July 10](#), 2018 7:02P.M.
4. Public Comments 7:04P.M.
5. Selectboard Comments 7:15P.M.
6. Town Manager Report 7:20P.M.
7. *New Town Center/Library Project Update: present final bids and Guaranteed Maximum Price (includes the change order to the original contract with Vermont Integrated Architecture), and Authorization to proceed with construction -- Cathy Townsend 7:25P.M.
8. Municipal Records Retention Policy: introduce – Lee, Diana 8:00 P.M.
9. *[Fiscal Year 2020 Budget Development Process – Peter, Ann, Lee](#) 8:05P.M.
10. *[CBC Application Process – Mary Kehoe and Jerry Storey](#) 8:15P.M.
11. **[“Head Shop Ordinance” – review legal opinion and decide whether action is warranted -- Lee](#) 8:30P.M.
12. *Interim Town Manager contract – request to CCRPC for a one-month extension, per original agreement 8:40P.M.
13. *Consider entering Executive Session under the provisions of 1 VSA 313 (a)(1) (E) regarding litigation with CLF (regarding municipal sewage treatment plants) and Nate Burris (regarding a zoning dispute over a fence), where premature general public knowledge would clearly place the Town at a substantial disadvantage 8:50P.M.
14. *Consider entering Executive Session under the provisions of 1 VSA 313 (a)(1) (B) regarding labor negotiations with the AFSCME Union, where premature general public knowledge would clearly place the Town at a substantial disadvantage 9:15P.M.
15. Other Business 9:30P.M.
16. *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