



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

September 4, 2018, 7:00 P.M.

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

### [Annotated agenda](#)

1. Call to Order 7:00 P.M.
2. \*Approval of Agenda 7:00 P.M.
3. \*[Approval of Selectboard Meeting Minutes of August 14, 2018](#) 7:02 P.M.
4. Selectboard Comments 7:04 P.M.
5. Public Comments 7:15 P.M.
6. Town Manager Report 7:25 P.M.
7. \*CBC Appointment: Roz Graham, Dog Park Committee 7:30 P.M.
8. \*[Request of the Stormwater Advisory Committee to warn a public hearing for September 25 regarding the proposed Stormwater Ordinance and fee structure](#) 7:35 P.M.
9. \*[End of fiscal year budget review, auditor's recommendations, contract services review](#) 8:00 P.M.
10. \*Appointment of Authorized Representatives to submit requisitions to the Vermont Municipal Bond Bank to draw funds from the Town of Shelburne 2018 Series 2 bonds for the New Library & Town Center project 8:30 P.M.
11. \*Approval of a one-year capital equipment note in the amount of \$57,000 with Union Bank, at a rate of 2.15%, financing a Highway Department Truck purchased in 2016 8:35 P.M.
12. \*[Personnel Policy and Purchasing Policy updates](#) 8:40 P.M.
13. \*Appoint voting delegate for VLCT municipal policy at Town Fair 8:50 P.M.
14. \*Road naming, Desautels subdivision, off of Pond Road and RT 116: Finney Ridge Road and Scout Farm Road 8:55 P.M.
15. Informal Selectboard 'listening sessions' – discussion 9:00 P.M.
16. Other Business 9:15 P.M.
17. \*Adjourn 9:15 P.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*