



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, September 11, 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 September 4, 2018](#) 7:02 P.M.
4. Public Comments/New Library and Town Center Project update 7:04 P.M.
5. Selectboard Comments 7:15 P.M.
6. Town Manager Report 7:25 P.M.
7. *[CBC Appointments: Patricia Fontaine, Social Services Committee, and Caroline Weaver, Bike/Ped/Paths Committee](#) 7:30 P.M.
8. *[Conflict of Interest Policy, final draft presentation](#) 7:40 P.M.
9. [Draft Stormwater Ordinance and Fee Structure – review/discussion](#) [Dein comments](#) 8:20 P.M.
10. [Draft Capital Improvement Plan and Budget, initial review](#) 9:00 P.M.
11. Informal Selectboard ‘listening sessions’ – continued discussion 9:30 P.M.
12. *Adjourn 9:45 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