



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, September 25, 2018

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

**NOTE: SPECIAL JOINT MEETING WITH THE PLANNING COMMISSION
TO DISCUSS THE [NEW DRAFT TOWN PLAN](#) AT 6:00 P.M.**

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 11, 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. [Charlie Baker, Executive Director, CCRPC: annual report and update](#) 7:30 P.M.
8. *[Proposed Stormwater Ordinance and Fee Structure – public hearing](#) 8:00 P.M.
9. * Requests for waivers of penalties for late filed Homestead Declaration forms 9:00 P.M.
10. *[Memorandum of Understanding between the Town and the Boy Scouts re: ‘Scout Barn’](#) 9:15 P.M.
11. *[Request for approval to apply for a Municipal Planning Grant](#) 9:20 P.M.
12. *[Consider authorization to sign the Project Commitment Form for the Irish Hill bike/ped grant](#) 9:25 P.M.
13. *[Request for Letter of Support for a grant application by the Historical Society](#) 9:30 P.M.
14. *Renewal of C/P coverage by the current provider VLCT PACIF for the following policy year 9:35 P.M.
15. *[Proposed Conflict of Interest Ordinance as vetted by Town Counsel --
warn a public hearing for October 23, 2018](#) 9:35 P.M.
16. *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