



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

Tuesday, October 15, 2019

Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

### Annotated Agenda

1. Call to Order 7:00 P.M.
2. \*Approve Agenda 7:00 P.M.
3. \*[Approve Selectboard meeting minutes of 8/6, 9/10, 9/16, 9/24, and 10/1](#) 7:00 P.M.
4. Public Comments 7:05 P.M.
5. Selectboard Comments 7:15 P.M.
6. Town Manager Report 7:20 P.M.
7. \*Applicants for CBC positions: 7:25 P.M.
8. \*Form Based Zoning update 7:35 P.M.
9. \* Shelburne Heights wastewater matter – question of restitution 7:45 P.M.
10. \* [Consideration of a Town Beaver Control Protocol](#) 7:55 P.M.
11. Bay Road railroad underpass – introduce continued concerns 8:15 P.M.
12. \*[Property Tax Collection Policy: review/approval](#) 8:20 P.M.
13. [Economic Development Forum: recap and update](#) 8:25 P.M.
14. \*[Water System Fees: update from Water Commission](#) 8:45 P.M.
15. [Capital Improvement Program: Initial Review](#) 8:35 P.M.
16. \*[Budget Development Schedule: draft for review](#) 9:00 P.M.
17. \* Appoint Colleen Haag and Lee Krohn as authorized representatives to draw Funds from the Vt. Municipal Bond Bank Series 2016-1 Library/Town Hall Loan 9:05 P.M.
18. \*Wastewater Allocations 9:05 P.M.
19. \* Liquor License Renewal: Waterfront Catering Group @ Shelburne Museum 9:05 P.M.
20. \*Executive Session: contractual/real estate purchase or lease options related to the Fire/Rescue/Healthy Living project 9:10 P.M.
21. \*Adjourn 9:30 P.M.

\* Decision Item

Times allotted to each agenda item are approximate and may vary depending on the discussion.

*Reasonable accommodations will be provided upon request to ensure that this meeting is accessible to all individuals*