



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, October 23, 2018

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

1. Call to Order 7:00 P.M.
 2. *Approval of Agenda 7:00 P.M.
 3. Public Comments 7:04 P.M.
 4. *Consider entering Executive Session, pursuant to 1 VSA 313(3) to interview Town Manager candidates. 7:10 P.M.
- STEP 1: Motion to find that premature general public knowledge regarding the appointment or employment or evaluation of a public officer or employee would clearly place the Town at a substantial disadvantage.*
- STEP 2: Motion to enter Executive Session, pursuant to 1 VSA 313(3).*
5. Resume regular meeting in open session 10:00 P.M.
 6. Town Manager search process: update 10:00 P.M.
 7. *Approve Selectboard Meeting Minutes of [September 11](#) and [October 9, 2018](#) 10:10 P.M.
 8. *Approve a loan agreement with the Vermont Municipal Bond Bank in the amount of \$2,014,153 for sewer collection system improvements 10:15 P.M.
 9. *Approve a loan application with the Vermont Municipal Equipment Loan Fund for purchase of a Highway Department bucket loader (\$100,000 loan over five years @2% interest) 10:20 P.M.
 10. *Conference expense for SB member(s) 10:25 P.M.
 11. *[Confirm budget preparation schedule and workplan](#) 10:27 P.M.
 12. *exec session re: VT Rail case 10:30 P.M.
 13. *exec session re: Nate Burris fence case 10:30 P.M.
 14. *Adjourn 10:40 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