



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, November 13, 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. *Approval of Selectboard Meeting Minutes of [9/11](#), [10/23](#), 10/25, [11/1](#), and [11/7/2018](#) 7:02 P.M.
 4. *Public Comments/New Library and Town Center Project update
And grant application request for electric vehicle charging station 7:04 P.M.
 5. Selectboard Comments 7:15 P.M.
 6. Town Manager Report 7:25 P.M.
 7. *Confirm offer of employment to Lee Krohn as Town Manager 7:30 P.M.
 8. Tree Advisory Committee: Emerald Ash Borer update 7:35 P.M.
 9. *[Natural Resources Committee funding requests for open space/conservation projects](#) 7:45 P.M.
 10. *[Proposed Conflict of Interest Ordinance as vetted by Town Counsel – accept final draft, and consider whether to warn a public hearing](#) 8:00 P.M.
 11. Library/Town Center project complications and costs 8:15 P.M.
 12. *[Public Hearing – Capital Improvement Plan and Budget](#) 8:30 P.M.
 13. *[Priority List/Workplan](#) 9:00 P.M.
 14. *Innovative idea award 9:30 P.M.
 15. *Consider entering Executive Session, pursuant to 1 VSA 313(3) for contract negotiations regarding appointment or employment of a public officer (Town Manager) 9:45 P.M.
- Step 1: Motion to find that premature general public knowledge regarding the appointment or employment of a public officer would clearly place the Town at a substantial disadvantage.*
- Step 2: Motion to enter executive session, pursuant to 1 V.S.A. § 313 (1) (a) regarding the appointment or employment of a public officer.*
16. *Adjourn 10:00 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