



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

Tuesday, November 27, 2018

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 10/25/18 and 11/13/18 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. \*Natural Resources Committee funding request for open space/conservation project 7:30 P.M.
8. \*Receive proposed zoning amendments and proposed Town Plan; warn hearing dates 7:45 P.M.
9. \*Consider asking the Planning Commission about a zoning change for fences in PUDs 7:50 P.M.
10. \*Consider request of John McCann for a waiver of the homestead declaration late filing penalty 8:00 P.M.
11. School Resource Officer for CVU High School: concept and implementation 8:05 P.M.
12. \*Consider extending all appointed terms for all CBC members for one year 8:15 P.M.
13. Library/Town Center project complications and costs 8:20 P.M.
14. \*Priority List/Workplan 8:40 P.M.
15. \*Innovative idea award 8:50 P.M.
16. \*Colleen Haag Award: reactivate 9:00 P.M.
17. \*Consider entering Executive Session pursuant to 1 VSA 313(1)E to discuss litigation (VT Rail) 9:10 P.M.
18. \*Consider entering Executive Session, pursuant to 1 VSA 313(3) for contract negotiations regarding appointment or employment of a public officer (Town Manager) 9:20 P.M.
19. \*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*