



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
January 3, 2017

Meeting Room #2, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. ***Call to Order** **Annotated Agenda** **7:00pm**
2. ***Consider Approval of the Agenda**
3. ***Consider Approval of the Selectboard Meeting Minutes of December 13, December 14, December 20**
4. **Public Comments**
5. **Selectboard Comments**
6. **Town Manager Report**
7. ***Consider Including a \$995,000 Article on the Town Meeting Warning for a Bond Ballot Item to**
7:15pm
Purchase A Quint (Fire Apparatus)
8. ***Review Cost Estimates for Library Building Project and Consider Next Steps in Consultation with the**
7:30pm
Library Board of Trustees and the Library Building Steering Committee
9. ***Discuss the Fiscal Year 2018 General Fund Budget and Consider Any Changes for the January 10**
7:50pm
Public Hearing
10. **Presentation from David Connery on School Choice** **8:05pm**
11. ***Consider a Request for 50% Reimbursement to Robert & Jessica Barrett for their Wastewater Charges**
8:15pm
Since 2008
12. ***Consider Waiving the Penalty and Interest Charges to 107 Summit Circle** **8:25pm**
13. ***Consider Appointment to the Natural Resources & Conservation Commission** **8:30pm**
14. ***Executive Session Under the Provisions of 1 VSA §313 for (i) Litigation with Vermont Rail (ii) Town**
8:35pm
Manager's Contract (iii) Colleen Haag Public Service Award (iv) Dedication of the Town Report
15. ***Adjourn** **9:00pm**
 - * Decision Item
 - Times allotted to each agenda item are approximate and may vary depending on the discussion.
 - Link to Selectboard's Adopted 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