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** **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