



# 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 Purchase A Quint \(Fire Apparatus\)](#) 7:15pm
8. \*[Review Cost Estimates for Library Building Project and Consider Next Steps in Consultation with the Library Board of Trustees and the Library Building Steering Committee](#) 7:30pm
9. \*[Discuss the Fiscal Year 2018 General Fund Budget and Consider Any Changes for the January 10 Public Hearing](#) 7:50pm
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 Since 2008](#) 8:15pm
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 Manager's Contract (iii) Colleen Haag Public Service Award (iv) Dedication of the Town Report 8:35pm
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*