



# Town of Shelburne, Vermont

AGENDA  
SELECTBOARD MEETING  
January 5, 2016

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

1. \*Call to Order 7:00pm
2. \*Consider Approval of the Agenda [Annotated Agenda](#)
3. \*Consider Approving the Selectboard Meeting Minutes of December 22, 2015
4. Citizen Participation and Public Comments
5. Selectboard Comment
6. [Town Manager's Report](#)
7. [Discuss Fiscal Year 2017 Shelburne General Fund Budget](#) 7:15pm
8. \*Consider Approving FY 2017 General Fund Budget for the January 12 Public Hearing 7:55pm
9. [Receive Presentation from Vermont Railways Regarding Federally-Preempted Intermodal Facility to be Located on Land West of Harbour Industries \(Former Northern Vermont Financial/AKA Naud Property\)](#) 8:00pm
10. [\\*Consider Approving Wastewater Allocation of an Additional 37 Gallons Per Day for Fischer Place, Lot 3](#) 8:30pm
11. [Discuss Open Space Plan with Shelburne's Natural Resources & Conservation Commission](#) 8:35pm
12. \*Consider a Motion to Enter Executive Session Under 1 V.S.A §313 7(A) (B) (E) (F) 8:40pm  
to (i) Discus Negotiation or Securing Real Estate Purchases with the Natural Resources and Conservation Commission, (ii) Discuss Collective Bargaining Negotiations, (iii) to Discuss Litigation Between the Town of Shelburne and APC Property
13. \*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*