



Town of Shelburne, Vermont

AGENDA SELECTBOARD MEETING

January 12, 2016

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 Approving the Selectboard Meeting Minutes of January 5, 2016**
4. **Citizen Participation and Public Comments**
5. **Selectboard Comment**
6. **Town Manager's Report**
7. **Public Hearing for the Proposed FY2017 Shelburne Town and Shelburne Community School Budgets** **7:15pm**
8. ***Consider Approving Project Applications for FY 2017 Chittenden County Regional Planning's Unified Planning Work Program (UPWP)** **8:00pm**
9. **Follow-up Discussion on Vermont Railway's Proposed Federally-Preempted Intermodal Facility on Land West of Harbour Industries** **8:15pm**
10. ***Consider a Motion to Enter Executive Session Under 1 V.S.A §313 7(A) (B) (E) (F) to (i) discuss Collective Bargaining Negotiations, (ii) Discuss Litigation Between Town of Shelburne and APC Property, (iii) Receive Confidential Attorney-Client Communication for the Purpose of Providing Professional Legal Services to the Selectboard Regarding the Proposed Intermodal Facility on Land Owned by Vermont Railways** **8:25pm**
11. ***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