



# Town of Shelburne, Vermont

## AGENDA SELECTBOARD MEETING

January 26, 2016

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

1. **\*Call to Order** 6:30pm
2. **\*Consider Approval of the Agenda**
3. **\*Consider Entering Executive Session Under 1 V.S.A §313 7(A) (B) (E) (F)** 6:35pm  
(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
4. **\*Consider Approving the Selectboard Meeting Minutes of January 5 and January 12, 2016** 7:00pm
5. **Citizen Participation and Public Comments**
6. **Selectboard Comment**
7. **Town Manager's Report**
8. **\*Public Hearing for the Proposed Charter Change to Create Appointed Town Treasurer** 7:15pm
9. **Public Comment by Gary von Stange Regarding Recusal Request by Owners of APC Property as it Relates to APC Property Litigation** 7:20pm
10. **Preview 2016 Legislative Session with Shelburne Representatives, Chittenden County Senators, and Vermont League of Cities & Town Staff** 7:25pm
11. **\*Consider Signing Warning for Town Meeting to be Held February 29 and March 1, 2016** 8:45pm
12. **\*Consider Approving a One-Year Loan with Bank of Middlebury in the Amount of \$80,000 and Interest Rate of 1.17% for Financing of a 2015 Highway Truck** 8:50pm
13. **\*Consider Taking Action on Executive Session Item(s)** 8:55pm
14. **\*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*