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 **Annotated Agenda** **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. Preview 2016 Legislative Session with Shelburne Representatives, Chittenden County
7:25pm
Senators, and Vermont League of Cities & Town Staff

10. *Consider Signing Warning for Town Meeting to be Held February 29 and March 1, 2016
8:45pm

11. *Consider Approving a One-Year Loan with Bank of Middlebury in the Amount of $80,000
8:50pm
and Interest Rate of 1.17% for Financing of a 2015 Highway Truck

12. *Consider Taking Action on Executive Session Item(s) **8:55pm**

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