



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
March 8, 2016

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

1. *Call to Order Annotated Agenda 7:00pm
2. *Selectboard Reorganizational Meeting: Election of Chair, Vice-Chair, Adopt Rules of Procedure and Local Emergency Operation Plan (LEOP), Appoint Town Officers
3. *Consider Approval of the Agenda
4. *Consider Approval of Selectboard Meeting Minutes of February 2, 6, 9, 23 and January 27
5. Citizen Participation and Pubic Comments
6. Selectboard Comments
7. Town Manager Report
8. *Consider Reappointments to Commission Boards and Committees (CBCs) 7:30pm
9. *Receive and Accept the FY2015 Audit Presentation from Sullivan, Powers, and Co. 7:35pm
10. *Consider Approving \$37,800 Loan Application to the State Revolving Loan Fund for Engineering Services Related to the Approved \$3,000,000 Sewer Capital Improvement Bond 8:00pm
11. *Consider Adopting Wastewater Surcharge Policy for High Strength Waste 8:05pm
12. *Consider Approving Wastewater Allocations for (i) Fiddlehead Brewery; (ii) Rite Aid 8:20pm
13. *Consider Approving Liquor License Renewals 8:30pm
14. *Consider Setting a Time and Date for a Selectboard Retreat and Discuss Objectives 8:35pm
15. *Consider Entering Executive Session Pursuant to 1 V.S.A §313 7 (E)
(i) Discuss Litigation Between Town of Shelburne and APC Property, (ii) Discuss Litigation Between the Town of Shelburne and Vermont Railways, Inc. 8:40pm
16. *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