



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
March 22, 2016

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

1. *Call to Order [Annotated Agenda](#) 7:00pm
2. *Consider Approval of the Agenda
3. *[Consider Approval of Selectboard Meeting Minutes of March 8, 2016](#)
4. Citizen Participation and Public Comments
5. Selectboard Comments
6. [Town Manager Report](#)
7. *[Consider Adopting the Selectboard Rules of Procedures](#) 7:15pm
8. *[Interview and Consider New Appointments to Commission Boards and Committees \(CBCs\)](#)
7:20pm
9. *[Consider Approving Class 2 Paving Grant Application to VTRANS](#) 7:40pm
10. *[Consider Approving Grant Application to Better Backroad Program](#)
7:45pm
11. *Consider Accepting Proposed Amendments to (i) Zoning Bylaws (Form Based Zoning Overlay) 7:50pm
and (ii) Subdivision Bylaws (Definitions) and Set Public Hearings for Both April 26, 2016
12. *[Consider Accepting Solar Electric Generation Facility Siting Standards Ordinance and Set a First Reading for April 12, Second Reading for April 26, and Public Hearing for May 12, 2016](#) 7:55pm
13. *[Review Proposed Peddlers Ordinance Amendments and Set a First Reading for April 12, Second Reading for April 26, and Public Hearing for May 12, 2016](#) 8:00pm
14. *[Review Proposed Food Trucks Ordinance and Set a First Reading for April 12, Second Reading or April 26, and Public Hearing for May 12, 2016](#) 8:05pm
15. *[Introduction to Shelburne's 3-Year Wastewater Allocation Ordinance and Set First Reading for April 12, Second Reading for April 26, and Public Hearing for May 12, 2016](#) 8:10pm
16. *[Consider Approving the Transfer of North Water Tank to Champlain Water District](#) 8:15pm
17. *[Consider Ratifying Maintenance Contract with Utility Services Group for South Water Tank](#) 8:20pm

18. *Consider Accepting an \$8,000 Equipment Grant for the Police Department with No Local Match 8:25pm
19. *[Consider Approving Bond Validation Resolution for \\$3,000,000 Sewer Capital Bond](#) 8:30pm
20. *Consider Approving Liquor Licenses 8:35pm
21. *[Consider Selectboard Member Designations to Sign Accounts Payable and Payroll Warrant](#)
8:40pm
[For Months April 2016 – March 2017](#)
22. *Consider Entering Executive Session Pursuant to 1 V.S.A. Section 313 (2) (7) for (i) 8:45pm
Annual Evaluation of the Town Manager and (ii) Litigation between the Town of Shelburne and Vermont Railways, Inc. (iii) Litigation between Town of Shelburne and APC Property
23. *Consider Approving the Meditation Agreement Between the Town of Shelburne and APC Property 8:55pm
24. *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