



# Town of Shelburne, Vermont

## AGENDA SELECTBOARD MEETING

April 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 Approval of Selectboard Meeting Minutes of March 22, 2016**
4. **Citizen Participation and Public Comments**
5. **Selectboard Comments**
6. **Town Manager Report**
7. **\*Interview and Consider New Appointments to Commission Boards and Committees (CBCs)** 7:15pm
8. **\*Consider Appointing David Hall as Shelburne's Tree Warden** 7:30pm
9. **Pursuant to §147-1.6 of the Town Charter Hold a 1<sup>st</sup> Reading for Amended Peddlers Ordinance** 7:35pm
10. **Pursuant to §147-1.6 of the Town Charter Hold 1st Reading for Proposed New Food Truck Ordinance** 7:45pm
11. **Pursuant to §147-1.6 of the Town Charter Hold a 1st Reading for the Proposed New Town of Shelburne Solar Electric Generation Facility Siting Standards Ordinance** 8:00pm
12. **Pursuant to §147-1.6 of the Town Charter Hold a 1<sup>st</sup> Reading for the 3-Year Wastewater Allocation Ordinance** 8:15pm
13. **\*Consider Accepting Proposed Updates to Shelburne's Parking Ordinance and Hold a 1<sup>st</sup> Reading (April 26), 2<sup>nd</sup> Reading (May 10), and Public Hearing (May 24), Pursuant to §147-1.6 of the Town Charter** 8:20pm
14. **\*Consider Approving Nesti Grant Application to the Ecosystem Restoration Program Pursuant to §147-5.1 of the Town Charter** 8:25pm
15. **Year-to-Date Budget Status Update from Finance Director (General and Wastewater Funds)** 8:30pm
16. **\*Consider Approving the Town Manager's Contract Pursuant to §147-5.1 of the Town Charter** 8:40pm
17. **\*Consider Approving Liquor Licenses as Presented at the Meeting** 8:45pm
18. **\*Consider Entering Executive Session Pursuant to 1 V.S.A. Section 313 (5) & (7) for (i) Litigation between the Town of Shelburne and Vermont Railways, Inc. (ii) Review Confidential Pierson Library Fundraising Feasibility Report with Fundraising Consultant Meagan Downey** 8:50pm
19. **\*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*