



Town of Shelburne, Vermont

AGENDA SELECTBOARD MEETING May 24, 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 May 10 and May 1, 2016**
4. **Citizen Participation and Pubic Comments**
5. **Selectboard Comments**
6. **[Town Manager Report](#)**
7. ***Public Hearing and Consider Adopting Amendments to Shelburne's Parking Ordinance Pursuant to §147-1.6 of the Town Charter** 7:15pm
8. **Training with the Town Attorney Regarding the Selectboard-Town Manager Form of Government As Provided for in the Town Charter and Other Applicable Topics** 7:20pm
9. **Report from the Chair on Evidentiary Hearing Vermont Railways v. Town of Shelburne** 7:50pm
10. **[Presentation on Act 46, School Governance Consolidation, from David Connery, SCS Board](#)** 8:00pm
11. **[Review Initial Draft FY2017 Wastewater Budget](#)** 8:20pm
12. ***Consider Approving Liquor License Requests** 8:35pm
13. ***Consider Approving Lease Agreements for 3rd Floor of Municipal Building with CSSU and For Pierson Building with Jamie Two Coats** 8:40pm
14. ***Consider Approving the Following Loans 1) \$12,000 with National Bank of Middlebury at an interest rate of 1% to finance the purchase of Wastewater utility truck; 2) \$12,000 with National Bank of Middlebury at 1% to finance the purchase of a Highway Department truck; 3) State Revolving Loan Agreement in the amount of \$37,800 to finance wastewater treatment plant and collection system improvements.** 8:45pm
15. ***Consider Entering Executive Session Pursuant to 1 V.S.A. Section 313 (7) for (i) Litigation between the Town of Shelburne and Vermont Railways, Inc; (ii) discuss potential Securing real estate purchase or lease with Natural Resources and Conservation Commission; (iii) Review Private Rail Crossing Agreement for Champlain Drive; (iv) Securing real estate purchase Or lease options for the South Water Tank.** 8:50pm
16. ***Consider Approving Release of Funds from the Open Space Fund as Requested by Shelburne's Natural Resources and Conservation Commission.** 8:55pm
17. ***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