



Town of Shelburne, Vermont

AGENDA
Water Commission
June 6, 2016 at 5PM
Shelburne Town Office, 5420 Shelburne Road, Staff Room

1. Call to Order* 5:00pm
2. Consider Approval of the Agenda*
3. [Consider Approving the Water Commission Minutes of May 2, 2016*](#)
4. Citizen Participation and Public Comments 5:05pm
5. Discuss Spear Street Line Replacement Options, Engineering Plans, and Estimates* 5:10pm
6. [Consider Adopting Water Budget as Presented*](#) 5:55pm
7. [Discuss Draft CBC Report to Selectboard](#) 6:05pm
8. Consider Adjusting Connection Fee Schedule 6:15pm
9. Finance Director's Report 6:20pm
10. Water Superintendent's Report 6:25pm
11. Town Manager's Report 6:25pm
12. Commissioner Concerns 6:30pm
13. Consider Entering Executive Session, Under the Provisions of 1 V.S.A. 313 (1) (e) Probable or Pending Litigation, to Discuss Negotiations with Wake Robin and 1 V.S.A. 313 (1) (a) Contracts, to Discuss Negotiations with Snyder Homes* 6:35pm
14. Sign Accounts Payable Warrants and Rules of Procedure 6:40pm
15. Adjourn* 6:45pm

* Decision Item

- Times allotted to each agenda item are approximate and may vary depending on the discussion.

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability