



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
June 14, 2016

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

1. ***Call to Order** 6:45 pm
2. ***Consider Entering Executive Session Pursuant to 1 V.S.A. Section 313 (1) to Discuss Litigation Between the Town of Shelburne and APC Property** 6:47 pm
3. ***Consider Approval of the Agenda** 7:00 pm
4. ***Consider Approval of Selectboard Meeting Minutes of May 24, 2016**
5. **Citizen Participation and Pubic Comments**
6. **Selectboard Comments**
7. **Town Manager Report**
8. **Recognize Ruth Morrow's Service to the Town of Shelburne** 7:15pm
9. ***Consider Authorizing Use of the Selectboard's Discretionary Fund to support Police Officer Josh Flore's participation in the Police Unity Bicycle Tour** 7:20 pm
10. ***Public Hearing and Consider Adopting Changes to Zoning Bylaws to add "Pet Care Facilities with space for not more than 100 animals" to list of Conditional uses in the Commerce and Industry** 7:25pm
11. ***Public Hearing and Consider Approving Amendments to Shelburne's Comprehensive Plan Updating Sidewalk Maps** 7:35pm
12. ***Consider Appointing Colleen Haag as Shelburne's Town Treasurer Pursuant to §147-3.5 of the Town Charter** 7:45pm
13. **Community Concerns Meeting and Introduction to Southern Gateway Project** 7:50pm
14. **Initial Report on Bay Road Corridor Selectboard Priority Project and Discuss Bay Road Bridge** 8:05pm
15. **Discuss Annual CBC Report with the Water Commission** 8:20pm
16. **Discuss Annual CBC Report with the Development Review Board** 8:30pm
17. ***Consider Adopting the Fiscal Year 2017 Shelburne Wastewater Budget** 8:40pm
18. **Discuss the Concept of Issuing Public Debt to Complete Road Paving Projects** 8:45pm

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| 19. *Consider approving a Loan in the amount of \$16,200 at an interest rate of 1% with National Bank of Middlebury to finance police emergency dispatch equipment | 8:50pm |
| 20. *Consider Approving the Replacement of Shelburne Fire Department's Engine #3 | 8:55pm |
| 21. *Pursuant to §147-5.1 of the Town Charter, Consider Approving an application for three the Governor's Highway Safety Program Police Grants in the total Amount of \$474,406 for traffic enforcement and public safety education in Chittenden County. | 9:00pm |
| 22. * Consider approving a Bond Allocation Agreement with Vermont Economic Development Authority to assist Lake Champlain Waldorf School obtain financing for a Revenue Bond as a qualified tax exempt obligation. | 9:05pm |
| 23. *Consider Entering Executive Session Pursuant to 1 V.S.A. Section 313 (1) for (i) Litigation Vermont Rail v. Town of Shelburne (ii) Three-way Agreement with Railroad and VTrans | 9:10pm |
| 24. *Adjourn | 9:15pm |

* 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