



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 Annotated Agenda 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 and Potential Approval of a Settlement Agreement in the Environmental Division of Vermont Superior Court with APC Property LLC and the Wild Rose Circle Homeowners. 7:05 pm
5. [*Consider Approval of Selectboard Meeting Minutes of May 24, 2016](#)
6. Citizen Participation and Pubic Comments
7. Selectboard Comments
8. Town Manager Report
9. Recognize Ruth Morrow's Service to the Town of Shelburne 7:20pm
10. *Consider Authorizing Use of the Selectboard's Discretionary Fund to support Police Officer Josh Flore's participation in the Police Unity Bicycle Tour 7:25 pm
11. [*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](#) 7:30pm
12. [*Public Hearing and Consider Approving Amendments to Shelburne's Comprehensive Plan Updating Sidewalk Maps](#) 7:35pm
13. *Consider Appointing Colleen Haag as Shelburne's Town Treasurer Pursuant to §147-3.5 of the Town Charter 7:40pm
[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
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 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