



Town of Shelburne, Vermont

AGENDA SELECTBOARD MEETING June 28, 2016

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

1. ***Call to Order** 6:45pm
2. *** Entering Executive Session Pursuant to 1 V.S.A. Section 313 (3) for the Appointment, Employment or Evaluation of a Public Officer or Employee.**
3. ***Consider Approval of the Agenda** 7:00pm
4. ***Consider Approval of Selectboard Meeting Minutes of June 14, 2016**
5. **Citizen Participation and Pubic Comments**
6. **Selectboard Comments**
7. **Town Manager Report**
8. ***Public Hearing and Consider Approving Amendments to Shelburne's Comprehensive Plan To Replace The Existing Priority Paths and Sidewalk Maps with New Versions Prepared by The Bicycle & Pedestrian Paths Committee and Add Texts/Maps Responding to Statutory Requirements Governing Designated Village Centers** 7:35pm
9. ***Consider Holding a 2nd Reading for the Solar Electric Generation Facility Siting Standards Ordinance** 7:50pm
10. **Annual CBC Report with the Natural Resources and Conservation Commission** 8:00pm
11. **Presentation from the Fire Department on a Request to Purchase a Quint (Ladder Truck)** 8:10pm
12. ***Consider Authorizing a Grant Application as Recommended by the Bicycle & Pedestrian Paths Committee for a Vermont Agency of Transportation Small-Scale Construction Project To Build a Path Between the Fish & Game Parking Lot to the Bay Park Parking Lot.** 8:20pm
13. **Year-to-Date Budget Report from the Finance Director on General and Wastewater Funds** 8:30pm
14. ***Consider Setting the Fiscal Year 2017 Property Tax Interest Charge Pursuant to §147 – 9.2 of the Town Charter** 8:40pm
15. ***Consider Waiving a Late Property Tax Payment Penalty Pursuant to §147 – 9.2 of the Town Charter** 8:45pm
16. ***Consider Entering Executive Session Pursuant to 1 V.S.A. Section 313 for (i) Litigation Vermont Rail v. Town of Shelburne (ii) Three-way Agreement with Railroad and VTrans (iii) evaluation of an Employee** 8:50pm
17. ***Consider Approving a Three-Way Agreement Between the State of Vermont, Vermont Rail, and the Town of Shelburne to Create a Public Right-of-Way at the Champlain Drive Rail Crossing** 8:55pm
18. ***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