



# 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 [Annotated Agenda](#) 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. \* 7:35pm 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](#)
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  
8:40pm  
Town Charter
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  
8:50pm  
Vermont Rail v. Town of Shelburne (ii) Three-way Agreement with Railroad and VTrans (iii) evaluation  
of an Employee
17. \*Consider Approving a Three-Way Agreement Between the State of Vermont, Vermont Rail,  
8:55pm  
and the Town of Shelburne to Create a Public Right-of-Way at the Champlain Drive Rail Crossing
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*