



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
August 9, 2016

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

1. ***Call to Order** 7:00pm
2. ***Consider Approval of the Agenda**
3. ***Consider Approval of Selectboard Meeting Minutes of July 26, 2016**
4. **Citizen Participation and Public Comments**
5. **Selectboard Comments**
6. **Town Manager Report**
7. **Presentation and Update on the New Library and Town Center Project** 7:20pm
8. **Annual CBC Report from the Cemetery Commission** 7:50pm
9. ***Consider Appointing a New Member of the Cemetery Commission** 8:00pm
10. ***Consider Scheduling a Decision Item (of Items) for August 23, 2016, Proposing Possible Amendment(s) to Shelburne's Comprehensive Plan. Proposal Developed by Planning Commission Would Replace Existing Priority Paths and Sidewalk Maps with Revised Maps.** 8:05pm
11. ***Consider Approving a Municipal Note with the Bank of Middlebury for the Purchase of a Replacement Dump Truck for \$95,000 with Interest Rate of 1.02% and a Term of 1 Year** 8:15pm
12. ***Consideration and Potential Approval of the Formal Settlement Agreement Resolving Litigation in the Environmental Division of Vermont Superior Court with APC Property, LLC and the Wild Rose Circle Homeowners** 8:20pm
13. ***Consider Warning a Special Selectboard Meeting on September 14 for the Ethics Seminar** 8:25pm
14. ***Consider Entering Executive Session Pursuant to 1 VSA §313 to Discuss (i) Litigation Between The Town of Shelburne and Vermont Railway; (ii) Evaluation of Public Official** 8:30pm
15. ***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