



Town of Shelburne, Vermont

AGENDA
Water Commission
September 6, 2016 at 5PM
Shelburne Town Office, 5420 Shelburne Road, Meeting Room 2

1. **Call to Order*** **5:00pm**
2. **Consider Approval of the Agenda***
3. **Consider Approving the Water Commission Minutes of June 6, 26, and July 12 2016***
4. **Citizen Participation and Public Comments** **5:05pm**
5. **Discuss Spear Street Line, Estimates, Bid Documents and Consider Scheduling a Special Town Meeting for Replacement of Line*** **5:10pm**
6. **Discuss Capital Improvement Plan** **5:30pm**
7. **Finance Director's Report** **5:45pm**
8. **Water Superintendent's Report** **5:50pm**
9. **Town Manager's Report** **5:55pm**
10. **Commissioner Concerns** **6:00pm**
11. **Sign Accounts Payable Warrants** **6:05pm**
12. **Adjourn*** **6:10pm**

* Decision Item

- Times allotted to each agenda item are approximate and may vary depending on the discussion.

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability