



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
September 13, 2016

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

1. ***Call to Order** 6:00pm
2. ***Consider Entering Executive Session Pursuant to 1 VSA §313 to (i) Interview Candidates For the Town Clerk Position (ii) Litigation Between the Town of Shelburne and Vermont Railways (iii) Review Train Station Parking Lot Lease with the State of Vermont** 6:05pm
3. **Start Regular Meeting** 7:00pm
4. ***Consider Approval of the Agenda**
5. ***Consider Approval of Selectboard Meeting Minutes of August 9, 2016**
6. **Citizen Participation and Public Comments**
7. **Selectboard Comments**
8. **Town Manager Report**
9. ***Consider Adopting Portions or All of the Priority Paths and Sidewalk Maps into Shelburne's Comprehensive Plan** 7:15pm
10. ***Review Initial Draft of the Capital Improvement Plan and Consider Setting a Public Hearing for October 11, 2016, to Consider its Adoption** 8:00pm
11. **Annual CBC Report from Tree Advisory Committee** 8:25pm
12. **Annual CBC Report from Ethics Committee** 8:35pm
13. ***Consider Authorizing Unbudgeted Expenditure for Audio/Visual Upgrades** 8:45pm
14. ***Consider Warning a Public Hearing to Amend the Traffic Ordinance on October 25, 2016** 8:50pm
15. ***Consider Authorizing the Town Manager to Sign a Lease Agreement with the State of Vermont For the Use of the Train Station Parking Lot** 8:55pm
16. ***Adjourn** 9:30pm

* 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