



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** **6:30pm**
2. ***Consider Entering Executive Session Pursuant to 1 VSA §313 to (i) Evaluate Candidates for the Town Clerk Position (ii) Litigation Between the Town of Shelburne and Vermont Railways**
3. **Start Regular Meeting** **7:00pm**
4. ***Consider Approval of the Agenda**
5. ***Consider Approval of Selectboard Meeting Minutes of August 9, September 6, and 12, 2016**
6. **Citizen Participation and Public Comments**
7. **Selectboard Comments**
8. **Town Manager Report**
9. ***Consider Action Items Related to the Adoption of All or Portions of the Priority Paths and Sidewalk Maps into Shelburne's Comprehensive Plan** **7:15pm**
10. **Annual CBC Reports: Tree Advisory Committee, Ethics Committee, and Veterans Committee** **7:30pm**
11. ***Consider Appointing 'Alternate' Members to the Development Review Board and Full-Member to the Historic Preservation & Design Review Commission** **7:50pm**
12. ***Review Initial Draft of the Capital Improvement Plan and Consider Setting a Public Hearing for October 25, 2016, to Consider its Adoption** **7:55pm**
13. ***Consider Warning a Special Town Meeting to Vote on a \$500,000 Water Department Capital Improvement Bond to Replace/Upgrade the Spear Street Waterline** **8:20pm**
14. ***Consider Approving a Wastewater Allocation Request for 624 Falls Road** **8:30pm**
15. ***Consider Approving a \$18,000 Renewal Loan with the National Bank of Middlebury to Finance a 2012 Highway Truck Purchase** **8:55pm**
16. ***Consider Authorizing Unbudgeted Expenditure for Audio/Visual Upgrades** **9:00pm**
17. ***Consider Warning a Public Hearing to Amend the Traffic Ordinance on October 25, 2016** **9:05pm**
18. ***Adjourn** **9:10pm**
 - * 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