



# 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 [Annotated Agenda](#) 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  
6:35pm
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](#)

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