



# Town of Shelburne, Vermont

AGENDA  
SELECTBOARD MEETING  
September 27, 2016

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

- |     |  |                         |               |
|-----|--|-------------------------|---------------|
| 1.  | <b>*Call to Order</b>  | <b>Annotated Agenda</b> | <b>7:00pm</b> |
| 2.  | <b>*Consider Approval of the Agenda</b>  |                         |               |
| 3.  | <b><u>*Consider Approval of Selectboard Meeting Minutes of September 12, 13, 15, 16, 22</u></b>  |                         |               |
| 4.  | <b>Citizen Participation and Public Comments</b>   |                         |               |
| 5.  | <b>Selectboard Comments</b>  |                         |               |
| 6.  | <b><u>Town Manager Report</u></b>  |                         |               |
| 7.  | <b><u>Introduction of Diana Vachon, New Town Clerk</u></b>   |                         | <b>7:15pm</b> |
| 8.  | <b><u>*Consider Authorizing Construction of a Primitive Path Between Boulder Hill and Pierson Drive</u></b><br><b>7:20pm</b><br><b><u>As a United States Forest Service Class 3 Primitive Path</u></b> |                         |               |
| 9.  | <b><u>*Consider Adopting the Pierson Library Alcohol Policy</u></b>  |                         | <b>7:35pm</b> |
| 10. | <b><u>Annual CBC Report from the Village Dog Park Committee</u></b>  |                         | <b>7:45pm</b> |
| 11. | <b>Discuss 2<sup>nd</sup> Draft of Capital Improvement Plan in Anticipation of a October 25<sup>th</sup> Public Hearing</b>  |                         | <b>7:55pm</b> |
| 12. | <b><u>*Consider Endorsement of the Renewal of the Village Center Designation</u></b>   |                         | <b>8:05pm</b> |
| 13. | <b>*Consider Approving the Design Review Guidelines</b>  |                         | <b>8:10pm</b> |
| 14. | <b>*Consider Approving the Planning Commission's Vermont Municipal Planning Grant Program Application for a Village Traffic and Parking Study</b>  |                         | <b>8:15pm</b> |
| 15. | <b>Bay Road Corridor Priority Project Update</b>   |                         | <b>8:20pm</b> |
| 16. | <b>Update on Status of Vermont Rail Litigation from the Selectboard Chair</b>  |                         | <b>8:30pm</b> |
| 17. | <b><u>*Consider Holding a First Reading – Amendments to Traffic Ordinance</u></b>  |                         | <b>8:35pm</b> |
| 18. | <b>*Consider Approving a Wastewater Allocation of 228 Gallons Per Day for 43 Fisher Place</b>  |                         | <b>8:40pm</b> |
| 19. | <b>*Consider Entering Executive Session Under the Provisions of 1 VSA 313 to Discuss Litigation<br/>8:45pm Related to Vermont Railway, Inc.</b>  |                         |               |
| 20. | <b>*Adjourn</b>  |                         | <b>9:00pm</b> |
- \* 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*