



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
September 27, 2016

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

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