



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
October 11, 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 October 5 and September 27](#)**
4. **Citizen Participation and Public Comments**
5. **Selectboard Comments**
6. **[Town Manager Report](#)**
7. ***[Oath of Office Swearing in by Diana Vachon Pursuant to 24 V.S.A. §963](#)** **7:15pm**
8. ***Consider an Application Under the Solar Electric Generation Facility Siting Standards Ordinance**
7:20pm
9. **[Annual CBC Report from the Recreation Committee](#)** **7:30pm**
10. **Discuss 3rd Draft of Capital Improvement Plan in Anticipation of a October 25th Public Hearing** **7:45pm**
11. ***Consider Request from Housing Vermont/Champlain Housing Trust to Accept Harrington Village Infrastructure**
8:15pm
Pursuant to the Irrevocable Offer of Dedication Signed June 3, 2013
12. **[Town Manager's Report on Organizational Planning – Priority Project from Selectboard Retreat](#)**
8:30pm
13. ***[Adopt Cell Phone Policy for Town Staff](#)** **8:40pm**
14. ***2nd Reading – Amendments to Traffic Ordinance** **8:45pm**
15. **Year-to-Date Fiscal Year 2017 Budget Report from the Finance Director** **8:50pm**
16. ***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