



# 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 3<sup>rd</sup> Draft of Capital Improvement Plan in Anticipation of a October 25<sup>th</sup> Public Hearing](#) 7:45pm
11. \*Consider Request from Housing Vermont/Champlain Housing Trust to Accept Harrington Village Infrastructure Pursuant to the Irrevocable Offer of Dedication Signed June 3, 2013 8:15pm
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. \*2<sup>nd</sup> 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*