



# Town of Shelburne, Vermont

AGENDA  
SELECTBOARD MEETING  
October 25, 2016

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

1. **\*Call to Order** **Annotated Agenda** **6:00pm**
2. **Bay Road Pedestrian & Bicycle Mobility Study Local Concerns Meeting**
3. **\*Recall Meeting to Order / Start of Regular Meeting** **7:00pm**
4. **\*Consider Approval of the Agenda**
5. **\*Consider Approval of Selectboard Meeting Minutes of October 11, 2016, October 13, 2016**
6. **Citizen Participation and Public Comments**
7. **Selectboard Comments**
8. **[Town Manager Report](#)**
9. **Annual CBC Report of the Library Trustees** **7:15pm**
10. **Annual CBC Report of the Library Building Steering Committee** **7:25pm**
11. **\*Consider Appointing New Members to the Tree Advisory Committee** **7:35pm**
12. **\*Public Hearing for Proposed Amendments to the Parking Ordinance Which Would Establish a One-Lane, Alternating Traffic Condition at the Bay Road Underpass** **7:40pm**
13. **\*Public Hearing for the FY2017 – FY2022 Capital Improvement Plan** **8:00pm**
14. **Stormwater Update from Water Quality Superintendent Chris Robinson** **8:10pm**
15. **\*Consider Approving the SHARP Grant for the Shelburne Police Department** **8:20pm**
16. **Update on Litigation with Vermont Rail from the Selectboard Chair** **8:25pm**
17. **\*Executive Session Under the Provisions of 1 VSA §313 to Consider (i) Litigation with Vermont Rail; (ii) Former Town Clerk Compensation Pay-Out (iii) Discuss Town Treasurer Compensation and Benefits** **8:30pm**
18. **\*Consider Setting Compensation and Benefits for the Town Treasurer** **8:50pm**
19. **\*Consider Any Necessary Action Regarding the Litigation with Vermont Rail** **8:55pm**
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*