



# Town of Shelburne, Vermont

AGENDA  
SELECTBOARD MEETING  
November 8, 2016

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

1. **\*Call to Order** **Annotated Agenda** **6:45pm**
2. **\*Consider Entering Executive Session Under the Provisions of 1 VSA §313 to Evaluate a Public Official**
3. **\*Reconvene the Meeting and Consider Approval of the Agenda** **7:00pm**
4. **\*Consider Approval of the Selectboard Meeting Minutes of October 25, 2016 and November 7, 2016**
5. **Public Comments**
6. **Selectboard Comments**
7. **[Town Manager Report](#)**
8. **\*Consider a Motion Approving the Compensation Payout to the Former Town Clerk** **7:15pm**
9. **\*Consider a Motion Approving the Compensation to be Provided to the Town Treasurer** **7:17pm**
10. **Annual Update from the Executive Director of the Chittenden County Regional Planning Commission**  
**7:20pm**
11. **\*Annual CBC Report of the Social Services Committee and Consider Adopting New Mission Statement**  
**7:35pm**
12. **\*Consider Appointments to Commissions, Boards, and Committees (CBC)** **7:45pm**
13. **\*Continue Public Hearing for Proposed Amendments to the Traffic Ordinance Which Would Establish a One-Lane, Alternating Traffic Condition at the Bay Road Underpass with the Anticipation of Making A Decision Upon Closing the Public Hearing**  
**7:55pm**
14. **\*Consider Approving a Preferred Alternative(s) for the Library Center Project Upon Receiving a Presentation from the Library Building Steering Committee and Vermont Integrated Architecture**  
**8:10pm**
15. **\*Town Manager Provide Introductory Materials for the FY2018 General Fund Budget and Selectboard Adopt Final Budget Schedule with Required Special Selectboard Meetings**  
**8:40pm**
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*