



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**
8:10pm
A Presentation from the Library Building Steering Committee and Vermont Integrated Architecture
15. **[*Town Manager Provide Introductory Materials for the FY2018 General Fund Budget and Selectboard](#)**
8:40pm
[Adopt Final Budget Schedule with Required Special Selectboard Meetings](#)
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