



Town OFFICE

Town of Shelburne, Vermont

DRAFT MINUTES
AGENDA
SELECTBOARD MEETING
October 11, 2016
10/11/2016

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

1. *Call to Order O 7:02pm 7:00pm
2. *Consider Approval of the Agenda ADD #15a - PROPERTY TAX APPEAL
3. *Consider Approval of Selectboard Meeting Minutes of October 5 and September 27 PASSED / PASSED
4. Citizen Participation and Public Comments NONE
5. Selectboard Comments OK
6. Town Manager Report OK
7. *Oath of Office Swearing in by Diana Vachon Pursuant to 24 V.S.A. §963 COMPLETED 7:15pm
8. *Consider an Application Under the Solar Electric Generation Facility Siting Standards Ordinance APPROVED 7:20pm
9. Annual CBC Report from the Recreation Committee DONE 7:30pm
10. Discuss 3rd Draft of Capital Improvement Plan in Anticipation of a October 25th Public Hearing DONE 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 REQUEST NOT APPROVED 8:15pm
12. Town Manager's Report on Organizational Planning – Priority Project from Selectboard Retreat DONE 8:30pm
13. *Adopt Cell Phone Policy for Town Staff APPROVED 8:40pm
14. *2nd Reading – Amendments to Traffic Ordinance DONE 8:45pm
15. Year-to-Date Fiscal Year 2017 Budget Report from the Finance Director DONE 8:50pm
16. *Adjourn O 9:20pm #15a - PROPERTY TAX APPEAL - REQUEST DENIED 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.shelburnext.org/DocumentCenter/View/701>

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability