



Town of Shelburne, Vermont

MINUTES

Water Commission

November 7, 2016 at 6PM

Shelburne Town Office, 5420 Shelburne Road, Meeting Rooms 1&2

1. **Call to Order** - John Schold called the meeting to order at 6:07pm.
2. **Consider Approval of the Agenda** - Motion by Mike Regan, Seconded by Mike Abrams, Passed 3-0 (Steve Smith and Pete Gadue absent). Agenda approved.
3. **Consider Approving the Water Commission Minutes of October 3, 2016** - Motion by Pete Gadue, Seconded by John Schold, Passed 3-0 (Steve Smith Absent, Mike Regan Abstained).
4. **Citizen Participation and Public Comments** - None
5. **Review Public Statement Explaining the Need to Replace Spear St. Line** – Director of Administration, Ann Janda, gave a presentation regarding the need to replace the line and the cost of doing nothing versus bond financing to water customers.
6. **Discuss Spear Street Line Capacity** –Commissioners discussed a new issue of water capacity for new houses on the Spear Street line. Staff will follow up with more information at the next meeting.
7. **Finance Director’s Report** - None
8. **Water Superintendent’s Report**- None
9. **Town Manager’s Report**- None
10. **Commissioner Concerns**- None
11. **Sign Accounts Payable Warrants**
12. **Join Public Hearing for Spear Street Waterline Bond**
13. **Adjourn** - Motion by John Schold, Seconded by Mike Regan, Meeting adjourned at 7:15pm.

* Decision Item

- Times allotted to each agenda item are approximate and may vary depending on the discussion.

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