



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, October 9, 2018

Meeting Room #1, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

[Annotated agenda](#)

1. Call to Order 7:00 P.M.
2. *Approval of Agenda 7:00 P.M.
3. *[Approval of Selectboard Meeting Minutes of September 11 and 25, 2018](#) 7:02 P.M.
4. Public Comments/New Library and Town Center Project update 7:04 P.M.
5. Selectboard Comments 7:15 P.M.
6. Town Manager Report 7:25 P.M.
7. [Shelburne Dog Park Update](#) 7:30 P.M.
8. *Request for authorization to apply for Assistance to Firefighters Grant 7:40 P.M.
9. *[Consider appointments to fill vacancies on the Development Review Board](#) 7:45 P.M.
10. *[Proposed Stormwater Ordinance and Fee Structure – public hearing, continued...](#) 8:00 P.M.
11. *[Capital Improvement Plan & Budget – 2nd review, warn for public hearing for 11/14/18](#) 9:00 P.M.
12. [Organizational Improvement Plan – 2018 review](#) 9:10 P.M.
13. *[Proposed Conflict of Interest Ordinance as vetted by Town Counsel – continued discussion, and warn a public hearing for November 14, 2018](#) 9:30 P.M.
14. *Amendment to AT&T contract for cell infrastructure on the south water tank - Executive session likely 10:00 P.M.
15. *Adjourn 10:10 P.M.

*Decision Item

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

