



Town of Shelburne, Vermont

AGENDA SELECTBOARD MEETING

April 12, 2016

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

1. *Call to Order [Annotated Agenda](#) 7:00pm
2. *Consider Approval of the Agenda
3. *[Consider Approval of Selectboard Meeting Minutes of March 22, 2016](#)
4. Citizen Participation and Public Comments
5. Selectboard Comments
6. [Town Manager Report](#)
7. *Interview and Consider New Appointments to Commission Boards and Committees (CBCs) 7:15pm
8. *[Consider Appointing David Hall as Shelburne's Tree Warden](#) 7:30pm
9. [Pursuant to §147-1.6 of the Town Charter Hold a 1st Reading for Amended Peddlers Ordinance](#) 7:35pm
10. [Pursuant to §147-1.6 of the Town Charter Hold 1st Reading for Proposed New Food Truck Ordinance](#) 7:45pm
11. Pursuant to §147-1.6 of the Town Charter Hold a 1st Reading for the Proposed New Town of Shelburne Solar Electric Generation Facility Siting Standards Ordinance 8:00pm
12. Pursuant to §147-1.6 of the Town Charter Hold a 1st Reading for the 3-Year Wastewater Allocation Ordinance 8:15pm
13. *[Consider Accepting Proposed Updates to Shelburne's Parking Ordinance and Hold a 1st Reading \(April 26\), 2nd Reading \(May 10\), and Public Hearing \(May 24\), Pursuant to §147-1.6 of the Town Charter](#) 8:20pm
14. *[Consider Approving Nesti Grant Application to the Ecosystem Restoration Program Pursuant to §147-5.1 of the Town Charter](#) 8:25pm
15. [Year-to-Date Budget Status Update from Finance Director \(General and Wastewater Funds\)](#) 8:30pm
16. *[Consider Approving the Town Manager's Contract Pursuant to §147-5.1 of the Town Charter](#) 8:40pm
17. *Consider Approving Liquor Licenses as Presented at the Meeting 8:45pm
18. *Consider Entering Executive Session Pursuant to 1 V.S.A. Section 313 (5) & (7) for (i) Litigation between the Town of Shelburne and Vermont Railways, Inc. (ii) Review Confidential Pierson Library Fundraising Feasibility Report with Fundraising Consultant Meagan Downey 8:50pm
19. *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