



Town of Shelburne, Vermont

AGENDA
SELECTBOARD MEETING
July 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 June 14, 28, and July 5, 2016**
4. **Citizen Participation and Public Comments**
5. **Selectboard Comments**
6. **Town Manager Report**
7. **Presentation from Brandy Saxton on Certified Local Government (CLG) Design Review Guidelines** **7:15pm**
8. **Annual CBC Report with the Historic Preservation & Design Review Commission (HPDRC)** **7:40pm**
9. ***Consider Awarding a Contract for the New Pierson Library - Architectural Services** **7:50pm**
10. ***Consider Renaming the Pierson Library Fund** **7:55pm**
11. **Report on Possible Public Meeting Room Audio/Visual Upgrades** **8:00pm**
12. ***Consider Adopting a Budgeting Process for the Fiscal Year 2018 Budget** **8:10pm**
13. ***Consider Approving Lease Amendment for AT&T Equipment on South Tank** **8:15pm**
14. **Discuss Impact Fees** **8:20pm**
15. **Fiscal Year 2016 Estimated Year End Status Report from the Finance Director** **8:25pm**
16. ***Adjourn** **8:30pm**

* 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