



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, February 12, 2019

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 1/29/19](#) 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 7:20 P.M.
 7. *[Consider application for appointment to an alternate seat on the Ethics Committee](#) 7:25 P.M.
 8. *Consider approval of a one-year loan with National Bank of Middlebury in the amount of \$20,000 at a specified interest rate to re-finance the purchase of a highway department truck purchased in 2015. 7:30 P.M.
 9. *Appoint Lee Krohn and Colleen Haag as authorized representatives to act on behalf of the Town relating to its loan from the Vt. Municipal Bond Bank 2018 Series 2 Bond (Town Center & Library loan). 7:35 P.M.
 10. *Town Plan public hearing #2 7:40 P.M.
 11. *Public Hearing – proposed zoning [amendments 1 & 2](#) as approved by the Planning Commission 7:50 P.M.
 12. *[Town Manager Goals & Objectives – review and ratify](#) 8:10 P.M.
 13. * [Proposed grant application for Pierson Library – authorize](#) 8:30 P.M.
 14. *[Certificate of Highway Mileage \(annual report to VTrans\) -- sign](#) 8:35 P.M.
 15. *Extend terms for all existing CBC members by one year 8:40 P.M.
 16. *Convene as Liquor Commission; review/approve liquor licenses 8:51 P.M.
- *Adjourn 9:00 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