



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, February 26, 2019

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

Annotated Agenda

1. Call to Order 7:00 P.M.
2. *Approve Agenda 7:00 P.M.
3. *[Approve Selectboard Meeting Minutes of 2/12/19](#) 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 the Water Commission](#) 7:25 P.M.
8. *[Town Manager Goals/Objectives: Review and Ratify](#) 7:30 P.M.
9. *Town Manager's Office staffing proposal 7:45 P.M.
10. [Budget Update for current fiscal year](#) 7:50 P.M.
11. *Town Meeting preparation 8:00 P.M.
12. *Eye Forward initiative – announce winner 8:10 P.M.
13. *[Consider Gas Tax proposal in support of local road maintenance statewide](#) 8:20 P.M.
14. *Consider recommendation for a solar vendor for the new Library and Town power purchase agreement 8:30 P.M.
15. *Convene as Liquor Commission; review/approve liquor licenses 8:45 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