



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, March 12, 2019

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. *Reorganizational Meeting 7:00 P.M.
 - a. Elect Chair
 - b. Elect Vice-Chair
 - c. Confirm regular meeting dates/times/location
 - d. Designate accounts payable and payroll warrants for Selectboard
 - e. Designate newspaper of record
 - f. Adopt Rules of Procedure
 - g. Appoint Tree Warden
4. *[Approve Selectboard meeting minutes of 2/26/19](#) 7:10 P.M.
5. Public Comments and New Library/Town Center project update 7:12 P.M.
6. Selectboard Report 7:20 P.M.
7. Town Manager Report 7:30 P.M.
8. [Vermont Railway, Inc. v. Town of Shelburne: decision of the Second Circuit Court of Appeals](#) [Dissenting Opinion](#) 7:35 P.M.
9. *[Consider application for appointment to the Planning Commission](#) 7:40 P.M.
10. [Audit Report – presentation](#) 7:45 P.M.
11. *Selectboard Retreat – discuss and schedule 8:00 P.M.
12. CBC member update 8:15 P.M.
13. *Lease amendment with Sprint (south water tank) – possible action 8:17 P.M.
14. Preview of upcoming agendas/work items (stormwater permitting process, stormwater utility, emergency operations plan, other initiatives...) 8:20 P.M.
15. *Prospective Fire/Rescue property site analysis: discussion of process going forward 8:30 P.M.
16. *Convene as Liquor Commission regarding liquor licenses 8:40 P.M.
17. Executive Session: contract negotiations regarding a purchase and sales agreement for the prospective Fire/Rescue portion of the Rice Lumber/Healthy Living property 8:42 P.M.
18. *Adjourn 9:00 P.M.

* Decision Item

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

Reasonable accommodations will be provided upon request to ensure that this meeting is accessible to all individuals