



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, April 9, 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. *[Approve Selectboard meeting minutes of 3/26/2019](#) 7:02 P.M.
4. Public Comments and New Library/Town Center project update 7:05 P.M.
5. Selectboard Comments 7:15 P.M.
6. Town Manager Report 7:20 P.M.
7. *Shelburne Cat and Dog of the Year 7:25 P.M.
8. *Road naming within the Snyder/Kwiniaska housing development 7:35 P.M.
9. *[Auditor – continue contract or put out to bid?](#) 7:40 P.M.
10. *CBC Appointments, [Schramm](#), [Major](#), [Giannullo](#), [Bentley](#) 7:45 P.M.
11. [Regional Conservation Initiative – presentation and review of draft intermunicipal agreement](#) [Memo to Selectboard](#) 7:55 P.M.
12. *Authorize grant applications by the Recreation and Wastewater Departments 8:05 P.M.
13. *[Review and approve net metering power purchase agreement](#) 8:10 P.M.
14. *Selectboard Retreat: confirm date and primary topic/purpose 8:15 P.M.
15. *Executive Session: Evaluate the Town's position in zoning litigation 8:20 P.M.
12. *Convene as Liquor Commission to consider liquor licenses 8:50 P.M.
13. *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