



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, January 8, 2019

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

1. Call to Order 7:00 P.M.
2. *Approval of Agenda 7:00 P.M.
3. *Approval of Selectboard Meeting Minutes of 12/18/18 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 7:25 P.M.
7. *Executive Session pursuant to 1 VSA 313 regarding the appointment/employment/evaluation of a public officer or employee 7:30 P.M.
8. *CBC applicants for DRB and Parks & Recreation Committee 7:45 P.M.
9. Town Plan review – pre-hearing discussion, continued... 8:00 P.M.
10. *Budget Review for FY 2019-2020 8:30 P.M.
11. *Town Manager goals and objectives: ratify 9:30 P.M.
12. *Budget for Town Manager reception 9:45 P.M.
13. *-Executive Session pursuant to 1 VSA 313 to consider the negotiating or securing of real estate purchase or lease options 9:50 P.M.
14. *Adjourn 10:00 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