



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

Tuesday, January 29, 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 1/22/19](#) 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. \*[Road repair agreement with VELCO – authorization to sign](#) 7:22 P.M.
8. \*Executive Session pursuant to 1 VSA 313 to consider the negotiating or securing of real estate purchase or lease options 7:25 P.M.
9. \*[Public Hearing, proposed Town Budget for FY 2019-2020, continued...](#) 7:30 P.M.
10. \*[Approve Town Meeting Warning](#) 7:40 P.M.
  
- \*Adjourn 7:45 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*