



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, June 25, 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 6/11/19](#) 7:02 P.M.
4. Public Comments and New Library/Town Center project update 7:05 P.M.
5. *Executive Session: Clark/Castle appeal 7:15 P.M.
6. Selectboard Comments 7:45 P.M.
7. Acting Town Manager Report 7:50 P.M.
8. *[Kwiniaska/Shelburne Heights wastewater flow: independent engineering analysis, updated/continued](#) 7:55 P.M.
9. [Wastewater Department budget presentation](#) 8:15 P.M.
10. *Wastewater capacity allocation cycle 8:30 P.M.
11. *Wastewater allocation requests 8:35 P.M.
12. *[Records Retention Policy: update/approve](#) 8:40 P.M.
13. *Road naming: Luke Lane, private road off of Spear Street 8:42 P.M.
14. *Approve amendment to a \$70,000 highway equipment note, 1-year term @ 2.25% 8:45 P.M.
15. *Set date for special meeting to set the tax rate for Fiscal Year 2019-2020 8:50 P.M.
16. *Execute documents re: \$3.9M bond for the Library/Town Center Project 8:55 P.M.
17. *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