



# 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*