



Town of Shelburne, Vermont

SELECTBOARD MEETING

Tuesday, March 26, 2019

Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

Very rough draft minutes until complete minutes are prepared

1. Call to Order 7:00 P.M.
2. *Approve Agenda - approved 7:00 P.M.
3. *Approve Selectboard meeting minutes of 3/12/2019 7:02 P.M.
Approved as corrected
4. Public Comments and New Library/Town Center project update 7:05 P.M.
Construction work continues; new library will have a business development center
5. Selectboard Comments 7:15 P.M.
Comments included a suggestion to hold the SB retreat on a regular meeting night, praise for Monday evening's SBPA gathering, and thanks to Shelburne Vineyard for hosting that and the philosophy week event.
6. Town Manager Report 7:20 P.M.
Work is underway toward filling CBC positions; all SWAC members wish to continue serving.
7. *Schedule for signing warrants/reviewing accounts payable 7:25 P.M.
A schedule and process were explained and approved.
8. *Vermont Rail court decision – executive session likely 7:26 P.M.
The SB made appropriate motions and entered exec session with legal counsel and the Town Manager. The SB came out of exec session and announced consensus not to appeal the case further.
9. *Appoint members to Fire/Rescue property site analysis steering committee, 8:00 P.M.
discuss anticipated process and timeline
A steering committee was appointed, including Fire Chief Jerry Ouimet, Rescue Chief Jacob Leopold, Catherine Collette, Doug Merrill, Chris Boyd, and Town Manager Lee Krohn who will chair the committee. All were thanked for their willingness to serve.
10. “Rolling” three-month work plan – Town Manager 8:15 P.M.
Krohn presented highlights of priority topics and work for the next three months.
11. *Executive Session: contract negotiations regarding a purchase and sales agreement 8:30 P.M.
for the prospective Fire/Rescue portion of the Rice Lumber/Healthy Living property
The SB made appropriate motions and entered exec session with the Town Manager. The SB came out of executive session; Krohn offered a brief explanation that the parties have agreed on a P&S Agreement, but still need the exhibits to complete the document before its anticipated approval to sign at the next meeting.
12. *Convene as Liquor Commission to consider liquor licenses 8:55 P.M.
The SB convened as the Liquor Commission and approved a second class license for Spillane's Mobil. The SB then reconvened as the Selectboard and adjourned.

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