



Town of Shelburne, Vermont

SELECTBOARD MEETING

Tuesday, March 26, 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 3/12/2019](#) 7:02 P.M.
4. Public Comments and New Library/Town Center project update 7:05 P.M.
5. Selectboard Comments 7:15 P.M.
6. Town Manager Report 7:20 P.M.
7. *Schedule for signing warrants and reviewing accounts payable batches 7:25 P.M.
8. *[Consider Entering Executive Session Per 1 VSA 313\(a\)\(1\)\(E\) to discuss Vt. Railway Inc. v. Town of Shelburne decision of the Second Circuit Court of Appeals](#) 7:26 P.M.
9. *Appoint members to Fire/Rescue property site analysis steering committee, and discuss anticipated process and timeline 8:00 P.M.
10. "Rolling" three-month work plan – Town Manager 8:15 P.M.
- 11.* Energy Conservation and Economic Development initiatives, discussion of organization 8:30 P.M.
12. *Consider Entering Executive Session Per 1 VSA 313(a)(1)(E) to discuss Contract Negotiations regarding a purchase and sales agreement for the prospective Fire/Rescue portion of the Rice Lumber/Healthy Living property 8:45 P.M.
13. *Convene as Liquor Commission to consider liquor licenses 9:00 P.M.
14. *Adjourn 9:05 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