



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, May 14, 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 4/23/2019 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. * CBC Appointments 7:25 P.M.
8. *Wastewater allocation for a new single-family home 7:35 P.M.
9. *Request for a waiver of a late property tax payment 7:40 P.M.
10. *CSWD budget presentation 7:45 P.M.
11. *Volunteer Fire Department request to authorize a grant application 8:00 P.M.
12. *Authorize the Treasurer to sign for a \$100,000 loan for a bucket loader for the Highway Department 8:10 P.M.
13. *Obtain a \$2.5 million line of credit to finance the Library/Town Center project Until VT Bond Bank funds are received in July or August 8:15 P.M.
14. Wastewater Treatment Facility needs: review options 8:20 P.M.
15. * Executive Session: consider possible resolution in Beaudry v. Town of Shelburne, et al. 8:50 P.M.
16. Presentation by Shelburne Museum on proposed solar projects 9:00 P.M.
17. *Executive Session: Consider proposals for solar panels on the new Library and a net metering power purchase agreement 9:10 P.M.
18. *Adjourn 9:30 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