



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, May 28, 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 5/13/19 and 5/14/19 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. Introduce Joe Duncan, new Executive Director of Champlain Water District 7:25 P.M.
8. * Executive Session: Consider proposals for solar panels on the new Library and a net metering power purchase agreement 7:30 P.M.
9. State Stormwater Permitting: General vs. Site-Specific permits and process 8:00 P.M.
10. Kwiniaska/Shelburne Heights wastewater flow decision processes in permit reviews 8:20 P.M.
11. *Wastewater Treatment Plan options – continued discussion/possible decision 8:40 P.M.
12. *Wastewater allocation for Fiddlehead Brewery tasting room 9:00 P.M.
13. *Regional Conservation “Accord” – revised version for review/approval 9:05 P.M.
14. *Reappoint Health Officer 9:10 P.M.
15. *Executive Session: consider Town Manager’s probationary period 9:20 P.M.
16. *Adjourn ? 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