



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

Tuesday, January 8, 2019

Meeting Room #1, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

### [Annotated Agenda](#)

1. Call to Order 7:00 P.M.
2. \*Approval of Agenda 7:00 P.M.
3. \*[Approval of Selectboard Meeting Minutes of 12/18/18](#) 7:02 P.M.
4. Public Comments/New Library and Town Center Project update 7:04 P.M.
5. Selectboard Comments 7:15 P.M.
6. Town Manager Report 7:25 P.M.
7. \*Executive Session pursuant to 1 VSA 313 regarding the appointment/employment/evaluation of a public officer or employee 7:30 P.M.
8. \*CBC applicants for DRB and Parks & Recreation Committee 7:45 P.M.
9. Town Plan review – pre-hearing discussion, continued... 8:00 P.M.
10. \*[Budget Review for FY 2019-2020](#) 8:30 P.M.
11. \*[Town Manager goals and objectives: ratify](#) 9:30 P.M.
12. \*Budget for Town Manager reception 9:45 P.M.
13. \*-Executive Session pursuant to 1 VSA 313 to consider the negotiating or securing of real estate purchase or lease options 9:50 P.M.
14. \*Adjourn 10:00 P.M.

\* Decision Item

• Times allotted to each agenda item are approximate and may vary depending on the discussion.

• Selectboard's Rules and Procedures: <http://www.shelburnevt.org/DocumentCenter/Home/View/701>

*Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability*