



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

Tuesday, January 15, 2019

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

1. Call to Order 7:00 P.M.
2. \*Approval of Agenda 7:00 P.M.
3. \*Approval of Selectboard Meeting Minutes of 1/8/19 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. Ethics Committee rules of procedure – presentation 7:30 P.M.
8. Town Plan chapter summaries, continued... 7:45 P.M.
9. \*Public Hearing, proposed Town Budget for FY 2019-2020, including an update/overview of proposed School budgets for FY 2019-2020 7:55 P.M.
10. \*Executive Session pursuant to 1 VSA 313 to consider the negotiating or securing of real estate Purchase or lease options 9:15 P.M.
11. \*Executive Session pursuant to 1 VSA 313 for appointment/employment/evaluation of a public officer or employee 9:45 P.M.
- \*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*