



# Town of Shelburne, Vermont

## SELECTBOARD MEETING AGENDA

Tuesday, January 22, 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 1/15/19 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. \*School Resource Officer contract – final draft/authorization to sign 7:30 P.M.
  8. \*Emerald Ash Borer grant application to the State - authorization 7:35 P.M.
  9. \*Public Hearing #1, Proposed Town Plan as approved by the Planning Commission 7:40 P.M.
  10. \*Executive Session pursuant to 1 VSA 313 to consider the negotiating or securing of real estate Purchase or lease options 8:30 P.M.
  11. \*Public Hearing, Proposed Town Budget for Fiscal Year 2019-2020, continued... 9:00 P.M.
  12. \*Approve Town Meeting Warning 9:30 P.M.
- \*Adjourn 9:40 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*