



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Tuesday, April 23, 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 [3/26/2019](#) and [4/09/2019](#) 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 and other appointments: Deputy Health Officer, CCRPC PAC, Fire Warden 7:25 P.M.
8. *Auditor – continue contract or put out to bid? 7:35 P.M.
9. Harbormaster Update 7:45 P.M.
10. *Adopt Local Emergency Management Plan 7:55 P.M.
11. *Review and approve net metering power purchase agreement 8:00 P.M.
12. *Review and approve Purchase and Sales Agreement with Road to Hana/dba Healthy Living Market & Café 8:05 P.M.
13. *Approve VTrans paving grant application for \$95,000 to repave Barstow Road, including Annual Financial Plan for Town Highways 8:10 P.M.
14. *Approve loan application with the Vermont Municipal Bond Bank in the amount of \$3,900,000 to finance construction of the New Library/Town Center project 8:15 P.M.
15. *Approve grant agreement with TNC re: Ewing land conservation project 8:20 P.M.
16. *Selectboard retreat: possible scheduling 8:25 P.M.
17. * Convene as Liquor Commission to consider liquor licenses 8:30 P.M.
18. *Adjourn 8:30 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