Selectmen’s Meeting December 11, 2017 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: November 27, 2017
3. Noteworthy News:
4. Department Liaison Reports
5. Appointments: *Times listed for appointments are merely a tool for time management purposes. Members of the Board will do their best to stay on schedule however, certain subject matter may require more or less time for discussion.*

7:15 pm Bob Dean, FRCOG RE: Shared Human Resource Position

7:30 pm John Wheeler, Planning Board & Deb Coutinho, Board of Health RE: Proposed Marijuana Bylaws

6. Old Business:

1. Mechanic Street Speeding – waiting for MIIA Grant Outcome
2. Highway Department Request for Policy Changes
3. Pending Green Communities Designation

- Appointment of Energy Committee

7. New Business

a. Liquor License Renewals for 2018

b. 2018 Tax Rate $15.76 ($.091 increase)

c. Highway Department RE: Seasonal Snow Plow Drivers (Part-time)

d. Joshua Lander RE; Request for Film Permit

e. U.S. Census Bureau RE: Local Update of Census Addresses

f. CDBG FY’16 Program Amendment, & Contract Extensions

g. Draft Shelburne Housing Plan – Any Comments?

8. Correspondence

9. Any Other Business

10 Public Comment

11. Adjournment

The listings of matters are those reasonably anticipated by the Chairman. The Board will discuss most topics listed. Additional topics not listed may be brought up for discussion to the extent permitted by law.