Selectmen’s Meeting January 22, 2018 Memorial Hall 7:00 pm

1. Call to Order
2. Acceptance of Minutes: January 8, 2018
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 Linda Overing RE: FY’18 CDBG Application

7:30 pm Linda Overing RE: Finalizing Community Development Strategy Document

6. Old Business:

1. Green Communities Designation

- Appointment of Energy Committee

- What’s Next; Time-line

7. New Business

a. CDBG Housekeeping Items

* + - Food Pantry Contract Extension & Budget Revision
    - Breezeway Farm Contract Extension to June 30, 2018

b. Highway Dept. RE: Calculation of Christmas Holiday

c. Overtime Policy for Other Departments

d. Shelburne Housing Plan RE: Vote to Adopt Draft Plan dated 11/28/17 on Feb 5th

8. Correspondence

Dept. of Veterans Services RE: Local Options for Veterans

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.