

Approved: October 13, 2010

**Selectboard Special Meeting  
October 4, 2010  
7:30–8:45 p.m.**

**Present:** Paul Saenger, Bob Warren, Steve Goodrich, Karen Shackett, Amy Douglas

**Absent:** Marthe Fisher

**Guests:** Glenn Symon, George Gross, Adam Lougee (RPC)

**Paul called the meeting to order at 7:30p.m.**

**AGENDA:**

**(1) Review and Revise Town Office Bond Resolution and related documents:**

Reviewed bond documents with Amy, changes had been made per recommendation of Bond Counsel. Minimum to within 10 days of the vote.

Discussed timing of Australian ballot vote in coordination with Town Plan Hearing. Discussion on whether to include on ballot: 1) funds on-hand (\$140,000 & \$241,000); 2) location. Agreed to keep both in. Amy to check with Jim Barrow (VLCT) on whether current wording requires bonding.

Steve MOVED, Karen SECONDED, that the Board adopt the Official Town Ballot as drafted October 4, 2010, subject to final determination as to whether passage *authorizes* or *obligates* Board to bond. *Motion passed*, 3 to 1.

**(2) Review Town Plan:**

Adam explained the adoption process, clarifying differences between adoption of Municipal Plan and Zoning By-laws. Selectboard has statutory authorization and responsibility for adoption of Municipal Plans.

Discussion about Planning Commission's proposed insertion of an Action to the Energy Section (page 36) of the Draft Plan. Board agreed, determined it was not a material or substantive change.

Bob MOVED, Paul SECONDED to accept, and insert on page 36, the suggestion submitted by the Planning Commission in their report on the Selectboard's Plan revisions. *Motion passed*.

**Adjournment:** Paul adjourned meeting at 8:45pm

Respectfully submitted,  
Robin Conway  
Minute Taker

Signed: \_\_\_\_\_  
Marthe Fisher Secretary  
Town of Shoreham Selectboard