



**AGENDA**  
**Town Council Meeting – Town Council Chambers**  
**July 6<sup>th</sup>, 2026**  
**6:00 p.m.**

**Doc Ref:**

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- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of Minutes from the Regular Town Council Meeting held on June 15<sup>th</sup>, 2026**
- 4) Proclamations and Announcements: NONE**
- 5) Delegations/Presentation: NONE**
- 6) Correspondence:**
  - Action:**
    - a) Email- Calvin Butler re: Request for Immediate Investigation and Enforcement – D26-128  
Unauthorized Dump Site Adjacent to Wetland Behind 55 Clements Street
    - b) Letter- Karen Mattatall re: In Memorium D26-129
  - Information: NONE**
- 7) Council Items:**
  - a) Western Counties Regional Library Annual Report D26-130
- 8) Committee Reports:**
  - a) Shelburne Audit Committee Minutes- March 16<sup>th</sup>, 2026 D26-131
- 9) Staff Reports:**
  - a) VIC RFT Results & Recommendation to Re-Issue D26-132
  - b) Vending Fees Policy Updates D26-133
- 10) In Camera Session:**
  - a) MGA (22) (2) (c) personnel matters
  - b) MGA (22) (2) (g) legal advice for solicitor-client privilege
- 11) New Business:**
- 12) Upcoming Meetings/Events:**
  - a) Guild Hall Summer Arts Series has begun. Please check the Town of Shelburne Facebook for more information
  - b) Dock Street Days, July 17-19, 2026
  - c) Car Show, Sunday July 19<sup>th</sup>, 2026, 10am-2pm, Water Street
  - d) Next Council Meeting, July 20<sup>th</sup>, 2026, 6pm, Council Chambers, 63 King Street
- 13) Adjournment**