

**TOWN of SHELBURNE**  
**ETHICS COMMITTEE SPECIAL MEETING**  
**Friday, January 13, 8:00 AM**  
**SHELBURNE TOWN OFFICES**  
**Meeting Room 2**  
**AGENDA**

1. Call to Order
2. Approval of Minutes of Meetings of November 16 and December 14, 2016 –  
Action Item
3. Welcome and introduction of Diana Vachon as Clerk of the Ethics Committee.
4. Public Participation and Public Comments
5. Discussion of the Committee's Agenda for 2017.
6. A discussion of any other matters raised by Committee members related to Ethics  
and Conflicts of Interest of Town Public Officials
7. A discussion of any other matters raised by the public related to Ethics and Conflicts  
of Interest of Town Public Officials.
8. Future Meetings
9. Other Business

*Reasonable accommodations shall be provided upon request to ensure that this meeting is  
accessible to all individuals regardless of disability*