



P.O.

Town of Shelburne, Vermont

CHARTERED 1763

P.O. BOX 88 5420 SHELBURNE ROAD SHELBURNE, VT 05482

Clerk/Treasurer
(802) 985-5116

Town Manager
(802) 985-5111

Zoning & Planning
(802) 985-5118

Assessor
(802) 985-5115

Recreation
(802) 985-5110

FAX Number
(802) 985-9550

ETHICS COMMITTEE SPECIAL MEETING

WEDNESDAY JANUARY 17, 2018 7:00 PM

ACTIVITIES ROOM, TOWN CENTER

AGENDA

1. Call to Order
2. Opportunity to amend the agenda
3. Opportunity to Disclose any Conflict of Interest or Appearance of a Conflict of Interest
4. Public Comments
5. Consideration of Written Decision of No Probable Cause Determination on Complaint filed 12/7/17 – Tom Little
6. ** Reconsideration of the Ethics Committee Budget Request to the Selectboard – Lee Suskin
7. * Go into Closed Deliberative Session to Conduct a Preliminary Investigation of a complaint filed on 01/11/18: Complaint #20180111 – 001
 - a. Read the 01/11/18 Complaint
 - b. Opportunity to Disclose any Conflicts of Interest and Possible Recusals
 - c. Possible Reorganization of the Committee Depending on Possible Recusals
 - d. Deliberate The Complaint to Determine if Probable Cause Exists
8. Come out of Closed Deliberative Session
9. Announce any Determinations during Deliberative Session
10. Other Business
11. Adjournment

“REASONABLE ACCOMODATIONS SHALL BE PROVIDED UPON REQUEST TO ENSURE THAT THIS MEETING IS ACCESSIBLE TO ALL INDIVIDUALS REGARDLESS OF DISABILITY.”

Please call Diana Vachon at 264-5075 or email at dvachon@shelburnevt.org if you are unable to attend.

*This portion of the Agenda will be conducted in a closed meeting as required under Article 16(d) of the Town’s Ethics and Conflict of Interest Ordinance and Rule B. 2) c) in the Ethics Rules of Procedure.

** Decision item.