

TOWN OF SHELBURNE
ETHICS COMMITTEE REGULAR MEETING
Wednesday, February 28, 2018 at 7 PM
Town Offices Meeting Room 1

DRAFT AGENDA

1. Call to Order
2. Review and Approve the Agenda for February 28, 2018
3. Approve Minutes from January 24, 2018
4. Opportunity to Disclose Conflicts of Interest
5. Public Participation and Comments
6. Discussion of Suggested Revisions to the Ethics Ordinance for Recommendations to the Selectboard
The Committee will request and consider comments from the invited former members of the Pro Tempore Committee and from members of the public, public officials and members of the Committee in attendance.
 - a. Comments on the February 23 Document – “Concerns with the Ordinance and Suggestions for Improvement”
 - b. Comments on Additional Revisions to the Ordinance.
7. Discussion of a Schedule and Timetable for:
 - a. Drafting a Revised Ordinance;
 - b. Holding Public Hearings;
 - c. Obtaining Comments on the Draft from the Public, Public Officials, and the Selectboard;
 - d. Presenting a Recommended Ordinance to the Selectboard.
8. * Go into Closed Deliberative Session to Consider a Written Decision of the No Probable Cause Determination on the Complaint filed December 7, 2017.
9. Come out of Closed Deliberative Session and Announce any Decisions Made
10. Other Business
11. Adjournment

*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.

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

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