

**TOWN of SHELBURNE**  
**ETHICS COMMITTEE SPECIAL MEETING**  
**Friday, September 28, 7:00 AM**  
**SHELBURNE TOWN OFFICES**  
**Meeting Room 1**  
**AGENDA**

1. Call to Order
2. Review and Approve the Agenda for September 28<sup>th</sup>, 2018
3. Approve Minutes from July 26, 2018
4. Opportunity to Disclose Conflicts of Interest
5. Public Participation and Comments
6. Review the Town Attorney's Recommendations – Lee Suskin
7. Develop a New Draft to Warn at the Selectboard October 9th Meeting - Lee Suskin
8. Other Business
9. Adjournment

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