



Town of Shelburne, Vermont

SELECTBOARD MEETING AGENDA

Special Meeting

8:00 A.M., Thursday, October 25, 2018

Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. Call to Order 8:00 A.M.
2. *Approval of Agenda 8:00 A.M.
3. Public Comments 8:00 A.M.
4. *Consider entering Executive Session, pursuant to 1 VSA 313(3) to discuss Town Manager candidates. 8:05 A.M.

STEP 1: *Motion to find that premature general public knowledge regarding the appointment or employment or evaluation of a public officer or employee would clearly place the Town at a substantial disadvantage.*

STEP 2: *Motion to enter Executive Session, pursuant to 1 VSA 313(3).*

5. Resume regular meeting in open session 9:00 A.M.
6. Town Manager search process: possible update 9:00 A.M.
7. *Executive session re: Nate Burris fence case 9:10 A.M.

STEP 1: *Motion to find that premature general public knowledge regarding litigation would clearly place the Town at a substantial disadvantage.*

STEP 2: *Motion to enter Executive Session, pursuant to 1 VSA 313(1)(e).*

8. *Executive session re: VT Rail case 9:20 A.M.

STEP 1: *Motion to find that premature general public knowledge regarding litigation would clearly place the Town at a substantial disadvantage.*

STEP 2: *Motion to enter Executive Session, pursuant to 1 VSA 313(1)(e)*

9. *Adjourn 9:30 A.M.

* Decision Item

- Times allotted to each agenda item are approximate and may vary depending on the discussion.
- Selectboard's Rules and Procedures: <http://www.shelburnevt.org/DocumentCenter/Home/View/701>
Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability