

**TOWN of SHELBURNE**  
**ETHICS COMMITTEE SPECIAL MEETING**  
**Friday, December 7<sup>th</sup>, 2018 at 7:30 AM**  
**SHELBURNE TOWN OFFICES**  
**Meeting Room 2**  
**AGENDA**

1. Call to Order
2. Review and Approve the Agenda for December 7, 2018
3. Approve Minutes from September 28, 2018
4. Opportunity to Disclose Conflicts of Interest
5. Public Participation and Comments
6. Committee Discussion of Budget Request – Lee Suskin
8. Other Business
9. Adjournment

Please call Diana Vachon at 264-5075 or email at [dvachon@shelburnevt.org](mailto: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.*