



Town of Shelburne, Vermont

Minutes
SELECTBOARD MEETING
February 2, 2015

Meeting Room #2, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. **Call to Order** – *Gary von Stange, Chair, Called the Meeting to Order at 4:30*
2. **Consider Approval of the Agenda** – *Motion by Tim, Seconded by Colleen, Passed 4 – 0, the Agenda was Approved as Presented (Colleen Parker Absent)*
3. **Consider Entering Executive Session Under 1 V.S.A §313 7 (E)**
Discussion of Pending or Probably Civil Litigation or a Prosecution to Which the Public Body Is or May be a Party Regarding the Proposed Intermodal Facility on Land Owned by Vermont Railway – *Motion by Tim, Seconded by Toni, Passed 4 – 0, the Selectboard Passed a Motion Finding that Premature General Public Knowledge of Pending or Probably to Which the Public Body Is or May be a Party Regarding the Proposed Intermodal Facility on Land Owned by Vermont Railway*

Motion by John, Seconded by John, Passed 4 – 0, the Selectboard Passed a Motion to Enter Executive Session for the Purpose of Pending or Probably to Which the Public Body Is or May be a Party Regarding the Proposed Intermodal Facility on Land Owned by Vermont Railway, and Include Town Manager Joe Colangelo and the Following Representatives of Vermont Rail Systems: David Wulfson, Nicole Wulfson, and Seldon Houghton
4. **Adjourn** – *Motion by Tim, Seconded by John, Passed 5 – 0, the Selectboard Adjourned the Meeting at 5:30pm*