



Town of Shelburne, Vermont

AGENDA SELECTBOARD MEETING

February 23, 2016

Town Manager's Office, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. **Call to Order** – *Gary von Stange, Selectboard Chair, Called the Meeting to Order at 7:00pm*
2. **Consider Approval of the Agenda** – *Motion by Tim, Seconded by Toni, Passed 4 – 0 Using a Roll-Call Vote: Toni - yes; Tim – yes; John – yes; Gary- yes, Motion was Approved as Presented*
3. **Citizen Participation and Pubic Comments** – *None.*
4. ***Public Hearing for the Proposed Charter Change to Create Appointed Town Treasurer** – *Gary von Stange, Chair, Opened the Public Hearing at 7:05pm.*

Josh Dein asked the difference between Town Treasurer and Finance Director. It was explained that the two functions provide for a check and balance.

Motion by Tim, Seconded by John, Passed 4 – 0 on Roll-Call Vote: Tim – Yes, Toni – Yes; John – Yes; Gary – Yes, to Close the Public Hearing.

5. ***Consider a Motion Ratifying the Collective Bargaining Agreement Between the Town of Shelburne and the New England Police Benevolent Association (NEPBA) Representatives of Shelburne Police and Dispatch Employees** – *Motion by Tim, Seconded by Toni, Passed 4 – 0 with Roll Call Vote to Ratify the Collective Bargaining Agreement Between the Town of Shelburne and NEPBA, Tim – Yes; Toni – Yes; John – Yes; Gary – Yes.*
6. **Statement Under the Ethics & Conflict of Interest Ordinance by Gary von Stange Regarding the APC Property Appeal** – *Gary von Stange read a statement which is attached to these minutes. Chairman von Stange asked if there were any comments on his statement. There were none.*
7. **Other Business** – *Tim Pudvar addressed concerns he has with the situation between the Town of Shelburne and Vermont Rail System. Concerned that going down the path of litigation will be costly a would like to see money used in a different way. Toni – said she “would like to echo Tim’s statement.”*
8. ***Adjourn** – *Motion by Tim, Seconded by Toni, Passed 4 – 0 with Roll-Call Vote, Tim – Yes; Toni – Yes; John – Yes; Gary – Yes, the meeting adjourned at 7:20pm*

Respectfully Submitted by Joe Colangelo, Town Manager

Accepted,

On Behalf of the Shelburne Selectboard