



Town of Shelburne, Vermont

CHARTERED 1763

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(802) 985-5110

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(802) 985-9550

Shelburne Ethics Committee

Draft Meeting Minutes

September 13, 2016

7:00 P.M.

Attendance: Committee Members Lee Suskin, Michael Ashooh, Bill Deming, Gwen Webster; Alternate Pete Gadue filled in as a member.

1) Presentation of the Ethics Committee Annual Report to the Selectboard

Lee Suskin presented the annual report to the Selectboard. He reported that the Committee has not received nor held hearings on any complaints in the past year. The Committee has met on two occasions to advise the Town Manager and Town Attorney on the content of the September 14, 2016 training of Town CBC members on the requirements of the Ethics Ordinance and the Open Meeting Law and the structural governance relationship between the Selectboard and Town Manager.

Lee requested the Selectboard to reconsider their direction to committees under the Open Meeting Law that they must post announcements and minutes of committee meetings when a quorum of members may attend a Town event even though the Committee will not be discussing any Committee business during the event.

2) Other Business.

The Committee did not discuss any other business.

Respectfully submitted,

Lee Suskin, Chair