Town of Shelburne, Vermont

Minutes
Special Selectboard Meeting
September 16, 2016
Town Manager's Office, Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

1. **Open Meeting –** *Gary von Stange, Selectboard Chair, Called to Order at 8:30am. Gary von Stange and Town Manager Joe Colangelo joined the meeting in person. Jerry Storey, John Kerr, and Colleen Parker Joined via Conference Call. Josh Dein was absent.*

2. **Consider Approval of the Agenda –** *Motion by Jerry, Seconded by John, and Passed 4 – 0, the Selectbaord added an Executive Session Item to Discuss Litigation in the Matter of the Town of Shelburne v. Vermont Railway, Inc.*

3. **Appoint a New Town Clerk –** *Motion by Jerry, Seconded by John, Passed 4 – 0, the Selectboard Passed a Motion Appointing Diana Vachon to the Position of Town Clerk and Signed her Letter of Appointment*

4. **Executive Session –** *Motion by Colleen, Seconded by John, Passed 4 – 0, the Selectboard made a Finding that Premature General Knowledge of the Selectboard's Litigation Strategy in the Matter of Town of Shelburne v. Vermont Railway, Inc. would Put the Selectboard at a Substantial Disadvantage*

   Motion by Colleen, Seconded by Jerry, Passed 4 – 0, the Selectboard made a Motion to Enter Executive Session and Include the Town Manager to Discuss Litigation in the Matter of the Town of Shelburne v. Vermont Railway, Inc. at 8:35am

   Executive Session Concluded at 8:40pm

5. **End Meeting –** *Motion by Jerry, Seconded by John, Passed 4 – 0, the meeting adjourned at 8:45pm*

Accepted,

On Behalf of the Shelburne Selectboard