



Town of Shelburne, Vermont

DRAFT MEETING MINUTES Amended 3/24/18
New Library and Town Center Project
Steering Committee Meeting
March 16th, 2018

Pierson Library Conference Room, 5376 Shelburne Road, Shelburne, Vermont

In Attendance: Ann Smallwood, Kevin Unrath, Cathy Townsend and Joe Colangelo

Other: Andrew Martin, Megan Nedzinski, AJ Humphrey and Al Di Pietro

1. ***Call to Order - 10:07 Joe called meeting to order**
2. ***Consider Approval of Agenda - Kevin made a motion to approve agenda, Cathy seconded, Motion passed unanimously.**
3. Public Comments- None
4. ***Consider Entering Executive Sessions under the Provision of 1 V.S.A. 313 to interview Clerk of the Works candidate. Non Steering Committee members invited into Executive Sessions. Motion to enter Executive Sessions- Kevin made a motion to enter Executive Sessions, Cathy seconded, Executive Sessions entered at 10:08.**
5. ***Consider any Motions Resulting from the Executive Session Discussion (above) Regarding the hire of Al DiPietro as Clerk of the Works - Motion by Ann, seconded by Cathy and passed 4-0, Al was offered and accepted this position. Re-entered Open Session at 10:45am.**
6. Other Business- Working toward final permit approval, plan to mobilize early-mid June. Reviewed project schedule and details.
7. ***Adjourn Cathy made a motion to adjourn, Kevin seconded, Meeting adjourned at 11:02**

* Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

