



Town of Shelburne, Vermont

Minutes
Joint Meeting
Shelburne Selectboard and Shelburne Water Commission
March 20, 2018
Shelburne Town Offices, 5420 Shelburne Road, Shelburne, Vermont

Selectboard Present: Jerry, Josh, Jaime, Mary, Colleen
Water Commissioners: John, Steve, Pete
Staff: Joe, Ann
Consultant: Tim (via phone)
Public: Linda Riell, Sean Moran, Tom Tompkins

1. **Call to Order** – *Jerry Storey Called the Meeting to Order at 7pm*
2. **Consider Approval of the Agenda** – *Motion by Colleen, Seconded by Mary, Passed 5 – 0 after Questions from Josh answered by Joe Pertaining to Josh's Lack of Knowledge of the Agenda Items.*
3. **Public Comments** – *None.*
4. **Consider Entering Executive Session Under the Provisions of 1 VSA 313 (1) (A) Regarding Contract Negotiations Related to Contracts the Town of Shelburne Holds with AT&T, Verizon, T-MOBILE, and Sprint for Lease Space Atop the South Water Tank**

Motion by Jaime, Seconded by Colleen, that Under the Provisions of 1 VSA Section 313 (a) (1) Making a Finding that Premature General Knowledge of Contract Negotiations Between the Town of Shelburne and the owners of cellular antenna equipment atop the South Water Tank, notably: Verizon, Sprint, T-MOBILE, and AT&T as well as Potential Contract Negotiations with Third Party Vendors Who May Want to Purchase the Town's Contracts Would Place the Selectboard and Water Commission at a Substantial Disadvantage. PASSED 5 – 0.

Motion by Mary, Seconded by Jaime, that Under the Provisions of 1 VSA Section 313 (a) (1) to Enter Executive Session for the Purposes of Contracts Held by the Town of Shelburne for Cellular Antenna Equipment atop the South Water Tank as well as Potential Contracts with Third Party Vendors Who May Want to Purchase the Town's Contracts and Invite the Town Manager, Director of Administration, and Consultant, Tim Tassinari. PASSED 5 – 0.

Motion by Mary, Second by Jaime, to Re-Enter Open Session at 8:25pm. PASSED 4 – 0 (Colleen left meeting early)

5. **Consider Any Actions Necessary Resulting from the Executive Session Regarding Contract Negotiations Related To the Cellular Service Contracts the Town of Shelburne Holds**

Motion by Mary, Second by Jaime to Pursue Discussions with Third Party Vendor(s) for Possible Assignment of Cell Tower Contracts. PASSED 4 – 0.

6. **Adjourn** – *Motion by Mary, Seconded by Jaime to Adjourn the Meeting at 8:30pm. Passed 4 – 0.*