



Town of Shelburne, Vermont

AGENDA

Town Clerk Interview Committee

July 26, 2016

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

1. **Call to Order** – Joe Colangelo Called the Meeting to Order at 4:05pm
2. **Public Comment** – None.
3. **Review of Mission Statement** – Joe Colangelo reviewed the mission statement as passed via motion by the Selectboard on July 26, 2016.
4. **Organizational Meeting** – *Motion by Joe, Seconded by Tom Little, Passed 4 – 0 (Jerry Storey Recused Himself), Jerry Storey was Elected Chair.*

Motion by Joe, Seconded by Susan, Passed 4 – 0 (Tom recused himself), Tom Little was elected Vice-Chair
5. **Executive Session** – *Motion by Joe, Seconded by Tom, Passed 5 – 0, the Committee entered Executive Session for the Purposes of Evaluating Candidates for Shelburne's Town Clerk at 4:10pm*
6. The Committee Exited Executive Session at 4:50pm
7. **Process Moving Forward** – *Motion by Joe, Seconded by Colleen, Passed 5 – 0, the Town Clerk Interview Committee Decided to Interview all 8 Candidates and pass along comments/recommendations to the Selectboard by September 1, 2016.*
8. **Next Steps** – The Committee will meet again on August 12 from 11 – Noon; on August 15th from 11am – 5pm and August 19th from 9am – Noon
9. **Adjourn** – Motion by Colleen, Seconded by Susan, Passed 5 – 0, the Meeting Adjourned at 5pm