

A VIDEO RECORDING OF THE MEETING IN ITS ENTIRETY IS AVAILABLE THROUGH VERMONTCAM.ORG. THE WRITTEN MINUTES ARE A SYNOPSIS OF THE DISCUSSION AT THE MEETING. MOTIONS ARE AS STATED BY THE MOTION MAKER. MINUTES SUBJECT TO CORRECTION BY THE SHELBURNE SELECTBOARD. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE BOARD.

**TOWN OF SHELBURNE
SELECTBOARD
MINUTES OF SPECIAL MEETING
October 25, 2018**

MEMBERS PRESENT: Jerry Storey (Chair); Mary Kehoe, Jaime Heins, Josh Dein.
(Colleen Parker was absent.)
ADMINISTRATION: None.
OTHERS PRESENT: None.

1. CALL TO ORDER

Chair Jerry Storey called the special meeting to order at 8:07 PM.

2. APPROVE AGENDA

The agenda was approved unanimously.

3. EXECUTIVE SESSION

Town Manager Position

MOTION by Jaime Heins, SECOND by Josh Dein, to find that premature public knowledge regarding the appointment or employment of a public officer would clearly place the town at a substantial disadvantage. VOTING: unanimous (4-0); motion carried.

MOTION by Jaime Heins, SECOND by Josh Dein, based on the finding of premature public knowledge regarding the appointment or employment of a public officer placing the town at substantial disadvantage to go into Executive Session pursuant to 1VSA313(1)(a) regarding the appointment or employment of a public officer. VOTING: unanimous (4-0); motion carried.

Executive Session was convened at 8:10 PM and concluded at 9:35 PM.

5. TOWN MANAGER SEARCH

The Selectboard will continue consideration of candidates for the Town Manager position.

6. ADJOURNMENT

With no further business and without objection the meeting was adjourned at 9:35 PM.

RecScty: MERiordan