

**TOWN OF SHELBURNE  
SELECTBOARD  
MINUTES OF SPECIAL MEETING  
November 1, 2018**

**MEMBERS PRESENT:** Jerry Storey (Chair); Colleen Parker, Mary Kehoe, Jaime Heins, Josh Dein [via telephone].

**ADMINISTRATION:** None.

**TOWN MANAGER SEARCH COMMITTEE:** Kathy Brooks, Roger Preis, Amy Berger, Jane Zenaty, Linda Reill, Tim Pudvar, Tom Murphy, Jessica Brumsted, Kristina Guerrero Sylvester, Mark Sammut, Doug Merrill [via telephone].

**MRI CONSULTANT:** Don Jutton [via telephone].

**OTHERS PRESENT:** Ruth Hagerman, Cathy Townsend, Sara and Tom Tompkins, Madeline Fay Hughes (Shelburne News).

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**1. CALL TO ORDER**

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

**2. APPROVE AGENDA**

**MOTION by Colleen Parker, SECOND by Jaime Heins, to approve the agenda as presented. VOTING: unanimous (5-0); motion carried.**

**3. CITIZEN PARTICIPATION & PUBLIC COMMENT**

Sara Tompkins voiced support for Lee Krohn's candidacy for Town Manager.

**4. EXECUTIVE SESSION**

*Town Manager Position*

**MOTION by Colleen Parker, SECOND by Jaime Heins, 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 (5-0); motion carried.**

**MOTION by Colleen Parker, SECOND by Jaime Heins, 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) to discuss the appointment or employment of a public officer, and to invite Kathy Brooks and Roger Preis, and the MRI consultant, Don Jutton to attend followed by the remaining members of the Town Manager Search Committee in attendance. VOTING: unanimous (5-0); motion carried.**

Executive Session was convened at 8:08 PM. Kathy Brooks, Roger Preis, and Don Jutton joined Executive Session at 8:08 PM and departed at 10:12 PM. The remaining members of the search committee in attendance joined Executive Session at 8:40 PM and departed at 9:40 PM.

**MOTION by Colleen Parker, SECOND by Jaime Heins, to adjourn Executive Session and reconvene the regular meeting. VOTING: unanimous (4-0)[Josh Dein not present for vote]; motion carried.**

Executive Session was adjourned and the regular meeting reconvened at 10:27 PM.

**5. TOWN MANAGER SEARCH**

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

**6. ADJOURNMENT**

**MOTION by Colleen Parker, SECOND by Jaime Heins, to adjourn the meeting. VOTING: unanimous (4-0)[Josh Dein not present for vote]; motion carried.**

The meeting was adjourned at 10:32 PM.

*RecScty: MERiordan*