

**TOWN OF SHELBURNE  
SELECTBOARD  
MINUTES OF SPECIAL MEETING  
November 7, 2018**

**MEMBERS PRESENT:** Jerry Storey (Chair); Colleen Parker, Mary Kehoe, Jaime Heins. (Josh Dein was absent.)  
**ADMINISTRATION:** None.  
**TOWN MANAGER SEARCH COMMITTEE:** Kathy Brooks, Roger Preis,  
**MRI CONSULTANT:** Don Jutton [via telephone].  
**OTHERS PRESENT:** Lee Krohn, Ethan Bindernagel [via telephone], Chris Boyd, Madeline Fay Hughes (Shelburne News).

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**1. CALL TO ORDER**

Chair Jerry Storey called the special meeting to order at 5:50 PM.

**2. APPROVE AGENDA**

**MOTION** by Colleen Parker, **SECOND** by Mary Kehoe, to approve the agenda as presented. **VOTING: unanimous (4-0); motion carried.**

**3. CITIZEN PARTICIPATION & PUBLIC COMMENT**

None.

**4. EXECUTIVE SESSION**

*Town Manager Position*

**MOTION** by Colleen Parker, **SECOND** by Mary Kehoe, 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 Colleen Parker, **SECOND** by Mary Kehoe, 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, and to invite Kathy Brooks and Roger Preis, MRI consultant, Don Jutton, Lee Krohn, and Ethan Bindernagel to attend. **VOTING: unanimous (4-0); motion carried.**

Executive Session was convened at 5:55 PM. Lee Krohn and Ethan Bindernagel were interviewed and departed after their respective interviews. Kathy Brooks, Roger Preis, and Don Jutton departed at 8:18 PM.

**MOTION** by Colleen Parker, **SECOND** by Mary Kehoe, to adjourn Executive Session. **VOTING: unanimous (4-0); motion carried.**

Executive Session was adjourned 8:58 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 8:58 PM.

*RecScty: MERiordan*