



# Town of Shelburne, Vermont

CHARTERED 1763

P.O. BOX 88 5420 SHELBURNE ROAD SHELBURNE, VT 05482

Clerk/Treasurer  
(802) 985-5116

Town Manager  
(802) 985-5111

Zoning & Planning  
(802) 985-5118

Assessor  
(802) 985-5115

Recreation  
(802) 985-5110

FAX Number  
(802) 985-9550

## **ETHICS COMMITTEE SPECIAL MEETING**

**WEDNESDAY, JANUARY 30, 2019 7:00 PM**

**MEETING ROOM ONE, TOWN CENTER**

### **AGENDA**

1. Call to Order
2. Opportunity to Amend the Agenda
3. Approve Minutes from 12/07/18, 12/27/18, and January 9, 2019
4. Opportunity to Disclose any Conflicts of Interest or Appearance of a Conflict of Interest
5. Committee and Public Comment on the December 31, 2018 Draft Rules of Procedure (attached)
6. Committee Discussion of the Draft Rules of Procedure
7. Committee Adoption of Ethics Committee Rules of Procedure
8. Other Business
9. Adjournment

“REASONABLE ACCOMODATIONS SHALL BE PROVIDED UPON REQUEST TO ENSURE THAT THIS MEETING IS ACCESSIBLE TO ALL INDIVIDUALS REGARDLESS OF DISABILITY.”

Please call Diana Vachon at 264-5075 or email at [dvachon@shelburnevt.org](mailto:dvachon@shelburnevt.org) if you are unable to attend.