



DRAFT MINUTES
New Library and Town Center Construction Committee
January 22, 2019
Meeting Room 2, Town Offices, Shelburne, Vermont

In Attendance

Steering Committee: Cathy Townsend (chair), Ruth Hagerman (minutes), Lee Krohn, Kevin Unrath

Public: None

1. Call to Order at 10:57 AM

2.* Consider Approval of Agenda

Moved by: Kevin/Second by: Lee/Passed unanimously

3.* Approval of minutes of 8 January 2019

Moved by: Kevin/Second by: Lee/Passed unanimously

4. Public Comment: None

5. * Move to enter Executive Session for the purposes of conducting interviews regarding solar lease contracts for the new Pierson Library

Moved that premature general public knowledge would place the public body or a person involved at a substantial disadvantage.

Moved by: Lee/Second by: Kevin/Passed unanimously

Moved that the Committee enter executive session for the purpose of conducting interviews towards the purposes of contract negotiation for solar lease options for the new Pierson Library, as authorized by 1 V.S.A. § 313.

Moved by: Kevin/Second by: Lee/Passed unanimously

Left executive session at 1:02 PM.

6. Adjourn at 1:03.

Moved by: Lee/Second by: Kevin/Passed unanimously