

**TOWN OF SHELBURNE
SUBCOMMITTEE TO SELECT PLANNING CONSULTANT
MINUTES OF MEETING**

**February 20, 2023
Meeting Room 2, Town Offices**

MEMBERS PRESENT: Steve Kendall (Chair); Marla Keene, Tom Karlhuber,
Aaron DeNamur (Planning Coordinator)

AGENDA:

1. Call to Order
 2. Approval of Agenda
 3. Open to the Public
 4. Review and Discussion of Proposals
 5. Adjournment
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1. CALL TO ORDER

Chair, Steve Kendall, called the meeting to order at 7 PM.

2. APPROVAL OF AGENDA

Approved unanimously

5. OPEN TO THE PUBLIC

None.

**6. REVIEW AND DISCUSSION OF ANY PROPOSALS SUBMITTED FOR
BYLAW RFP**

Motion 1: Pursuant to 1 VSA 313, I move to find that premature general public knowledge of information concerning contracts would clearly place the Town at a substantial disadvantage.

AND

Motion 2: Pursuant to 1 VSA 313, I move to enter executive session to consider contracts, and to invite the Planning Coordinator to participate as a member of the subcommittee.

Entered Executive Session at 8:40am

Left Executive Session at 9:36am

9. ADJOURNMENT

Vote was unanimous

The meeting was adjourned at 9:40 AM.