

**TOWN OF SHELBURNE
SUBCOMMITTEE TO SELECT PLANNING CONSULTANT
MINUTES OF MEETING
March 13, 2023
Remote meeting via Zoom**

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

OTHERS PRESENT: Brandy Saxton, Rod Francis

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 6:01 PM.

2. APPROVAL OF AGENDA

Approved unanimously

5. OPEN TO THE PUBLIC

None.

6. REVIEW OF DRAFT CONTRACT

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, to invite the candidates to participate, and to invite the Planning Coordinator to participate as a member of the subcommittee.*

Entered Executive Session at 6:05pm

Left Executive Session at 6:12pm

9. ADJOURNMENT

Vote was unanimous

The meeting was adjourned at 6:13 PM.