

TOWN OF SHELBURNE

Selectboard meeting minutes – March 14, 2023

Present: Mike Ashooh, Cate Cross, Andrew Everett, Luce Hillman, Matt Wormer; Town Manager Lee Krohn; and Jane Zenaty, The Tompkins, Shelburne Town Host, Tracey Beaudin, Bill Deming, Susan Moraska

The meeting was called to order at 7:02 P.M.

Organizational Meeting: Motion by Cate Cross to nominate Mike Ashooh as Chair; seconded by Matt Wormser, and approved 4-0-1, Ashooh abstained. Motion by Matt Wormser nominating Cate Cross as Vice-Chair; seconded by Andrew Everett and approved 4-0-1, Cross abstained.

Motion by Matt Wormser to approve the agenda; seconded by Andrew Everett and approved unanimously. Everett was welcomed to the Board and thanked for his interest in serving.

No conflicts of interest were noted.

Motion by Cate Cross to approve the February 28 meeting minutes with several amendments related to the wastewater treatment facility consolidation matter, Fair and Impartial Policing Policy, and the recent meeting with local and state officials about housing concerns; seconded by Luce Hillman and approved 5-0.

There were no public comments on items not on the agenda.

Selectboard comments: Matt Wormser thanked all who have given their time to assist the Selectboard with the Town Manager search process, and thanked Town Manager Lee Krohn for his continued devotion and dedication to the job during this transition. Cate Cross also thanked everyone involved in this transition process. Andrew Everett echoed those thanks. Mike Ashooh thanked the panelists, department heads, and employees, along with Rick McGuire of VLCT for all of their help in the search process, and expressed optimism in the outcome. He also thanked Krohn, Executive Assistant Nini Anger, and Town Clerk Diana Vachon for their help in facilitating a successful Town Meeting, and expressed hope that future years will bring renewed, greater attendance and participation.

Town Manager's Report: Krohn was pleased to report that thanks to a donation from the Rotary Club, a new AED has been installed here at Town Offices. The plan is also to acquire and install AEDs at both the Library and at the Public Works campus. On a lighter note, he wished everyone a Happy Pi Day (being 3/14).

Motion by Matt Wormser that pursuant to 1 VSA 313, the Selectboard enter executive session to consider the appointment or employment of a public officer, and to invite department heads and panelists to join individually; seconded by Cate Cross and approved 5-0. Krohn departed at this time.

The Board then exited executive session and adjourned.

Respectfully submitted by Lee Krohn.



For the Selectboard

03-28-2023

Date