



Town of Shelburne, Vermont

MINUTES

Town Manager Search Committee
October 2, 2018 at 6PM
Shelburne Town Office, 5420 Shelburne Road,
Meeting Room 2

MEMBERS PRESENT: Ann Janda, Kathy Brooks, Roger Preis, Amy Berger, Mark Sammut, Linda Reill, Jane Zenaty, Tim Pudvar, Bruce Lisman, Doug Merrill, Jessica Brumsted, Tom Murphy, Diana Vachon (arrived 6:05), and Kristina Guerrero (arrived 6:30)

1. **Call to Order** - Kathy Brooks called the meeting to order at 6pm.
2. ***Consider Approval of the Agenda** – *Motion by Tom Murphy to approve. Seconded by Roger Preis. Passed 11-0.*
3. ***Consider Approval of Minutes from August 20, 2018** - *Motion by Tim Pudvar to approve. Seconded by Bruce Lisman. Passed 10-0 (Tom Murphy abstained).*
4. **Citizen Participation and Public Comments** - None
5. **Consider Entering Executive Session, Under the Provisions of 1 V.S.A. 313 (3), to Discuss Town Manager Applicant Essay Question Responses**

Bruce Lisman Motioned to enter executive session. Doug Merrill Seconded. Passed 11-0.

Executive Session was entered at 6:05pm.
Executive Session ended at 7:05pm.
6. **Discuss To-do List for Committee and Date of Next Meeting (Oct. 9?)** – October 16
7. ***Adjourn** – Meeting adjourned at 7:10pm.