SHAFTSBURY SELECTBOARD SPECIAL MEETING November 24, 2010 MINUTES

ATTENDING: **Board Members present:** Lon McClintock, Craig Bruder, Karen Mellinger, Bill Pennebaker, Cinda Morse, Town Staff: Margy Becker, Town Administrator; **Visitor:** Dave Newell, Wills Insurance

Selectboard members absent: Craig Bruder

1. Call to Order

Chairman McClintock called the meeting to order at 8:00am.

2. Announcements

There were none.

3. Conflict of Interest:

There was no conflict of interest stated.

4. 2012 Budget Workshop:

The Selectboard met with Dave Newell to review and discuss MVP Health insurance plan options. No formal action was taken.

6. Adjournment

Bill Pennebaker made the motion to adjourn at 9:45am. Karen Mellinger seconded. Motion carried unanimously.

Submitted by Margy Becker