

**TOWN OF SHAFTSBURY
Special Selectboard Meeting
December 28, 2011**

MINUTES

ATTENDING: Board Members present: Karen Mellinger, Bill Pennebaker, Craig Bruder. Town Officials: Margy Becker, Town Administrator;

Board members absent: Lon McClintock, Carl Korman.

1. Call to Order

Chair Karen Mellinger called the meeting to order at 6:11p.m.

2. Public Comments

No comments made.

3. Conflict of Interest Statement

Chair Mellinger inquired if any Board member had a conflict of interest with any matter on the agenda. No conflict noted for the record.

4. 2013 Budget Work Session: - Tabled until Jan. 3, 2012 5:00PM

5. Other Business - None

6. Warrants:

CHECK WARRANT #APPRO (2012 Community Appropriations) IN THE AMOUNT OF \$57,693.00.

Bill Pennebaker made the motion to approve check warrant #APPRO in the amount of \$57,693.00. Craig Bruder seconded. The motion carried unanimously.

7. Adjournment

Craig Bruder made the motion to adjourn at 6:15pm. Bill Pennebaker seconded. The motion carried unanimously.

Submitted by
Margy Becker