

**Town of Shaftsbury  
Selectboard Special Meeting Minutes  
Monday, March 3, 2014**

Members Present: Karen Mellinger, Carl Korman, Tim Scoggins  
Members Absent: Ken Harrington, Mitchell Race  
Staff Attending: Margy Becker, Town Administrator;

**1. Call to Order**

The Chairman called the meeting to order at 6:00P.M.

**2. Conflict of Interest** - No statement of conflict of interest was offered.

**3. Announcements** – There were no announcements.

**4. Warrants Approved**

**Motion by Tim Scoggins to approve CHECK WARRANT #24 in the amount of \$26,057.62. 2<sup>nd</sup> by Carl Korman. Motion carried unanimously 3-0-0.**

**Items over \$1,000:** American Rock Salt (\$3405); Henry Martinka (\$1,158); John Ray & Sons (diesel - \$3,817); LHS Associates (Ballot Printing - \$2,265); US Stamp Fulfillment (Pre-stamped envelopes - \$1,964.35); William E. Dailey (winter sand - \$7,393).

**5. Utility Easement-Water Department Master Meter Reader**

Margy Becker explained the new meter reader for the Village master meter has been installed on the house in Harrington Trailer Park. A perpetual easement is needed from Harrington Trailer Park, LLC. for access to and maintenance of the master meter reader by the Town of Shaftsbury and North Bennington Water Departments.

**Motion by Carl Korman to accept the proposed Easement Deed from Harrington Trailer Park, LLC. Tim Scoggins seconded. Motion carried unanimously 3-0-0.**

Karen Mellinger signed the Easement Deed.

**6. Town Meeting Preparations**

The Selectboard discussed preparations for the upcoming town meeting.

**7. Adjournment**

**Carl Korman made the motion to adjourn at 6:20PM. Tim Scoggins seconded. Motion carried unanimously.**

Submitted by,  
M. Becker