

Shaftsbury Selectboard
Special Meeting
Wednesday September 10, 2014

Members Present: Tim Scoggins, Art Whitman, Mitch Race, Ken Harrington, Tony Krulikowski
Others Present: David Kiernan Town Administrator

1. Meeting called to order at 5:30 pm
2. Conflict of Interest – none
3. Announcements- Shaftsbury Household Hazardous Waste Day will be held at the Shaftsbury Transfer Station, located at 426 North Road on October 4, 2014 between 9:00 a.m. and 1:00 p.m.
4. Warrants: Motion to approve Warrant PR5 VMERS Retirement for 81.77 by Mr. Scoggins, Seconded by Mr. Krulikowski. Motion carried 5-0.
5. Warrant: Motion to approve Warrant GL01 payroll in amount of 16,313.83 by Mr. Scoggins, seconded by Mr. Krulikowski. Motion carried 5-0.
6. Warrant: Motion to approve Check Warrant 5 for total of 204,391.77 by Mr. Scoggins, seconded by Mr. Krulikowski. Major item listed, \$148,409.70 for White Creek paving, a State grant will reimburse the Town \$132,000. Motion carried 5-0.
7. Other Business: None
8. Adjournment: Motion to adjourn at 5:45 p.m. by Mr. Scoggins, seconded by Mr. Krulikowski. Motion carried 5-0

Minutes prepared by David Kiernan