

**Town of Shaftsbury
Selectboard Special Meeting
Friday April 10, 2015**

Members Present: Tim Scoggins, Chair, Art Whitman, Mitchell Race, Ken Harrington, Tony Krulikowski

1. Call to Order

The Meeting was called to order at 10:30 AM by Tim Scoggins.

2. Conflict of Interest

There were no Conflict of Interest statements.

3. Executive Session

Tim Scoggins made the motion to enter Executive Session to discuss a personnel matter. Art Whitman seconded the motion and the Board voted 5-0-0 to adjourn to Executive Session at 10:31 AM.

4. Personnel Decisions

The Board returned to Open Session at 11:05 AM.

Tim Scoggins made the motion, seconded by Art Whitman, to end employment of Terry Stacy as Road Foreman as of April 10, 2015. The motion carried unanimously (5-0-0).

Tim Scoggins made the motion, Mitch Race seconded, to offer a severance package to Mr. Stacy as prepared by the Town Attorney. Motion carried 5-0-0.

Mitch Race made the motion, seconded by Ken Harrington, to appoint Steve Washburn Interim Road Foreman. Motion carried 5-0-0.

5. Cold Spring Work Order – Item postponed to later meeting.

6. Other Business - None

7. Review of Action Items

8. Adjournment

Motion to adjourn at 11:07 AM by Tim Scoggins, seconded by Mitch Race. Motion carried 5-0-0.

Respectfully submitted,

David Kiernan