

## **Shaftsbury Water Board**

December 21, 2020

1. Call to Order

The meeting came to order remotely via the Zoom platform at 5:30 p.m. Present were Water Board members Tim Scoggins (chair), Ken Harrington, Tony Krulikowski, Joe Barber, Joshua Brace (superintendent), and Art Whitman. Also present was town administrator David Kiernan and attorney Allan Sullivan.

2. Conflict of Interest Statement

No one reported a conflict with any item on the agenda.

3. Executive session to discuss contract with North Bennington

Mr. Harrington moved to enter executive session to discuss the contract with North Bennington; seconded by Mr Whitman. Motion was approved by a vote of 6-0-0.

4. Adjournment

The board returned from executive session at 6:30 p.m.

Mr. Harrington moved to adjourn at 6:30 p.m. Mr. Whitman seconded the motion, which passed 6-0-0.