

**Town of Shaftsbury
Budget Workshop
Monday, January 10, 2011
Minutes**

Attending: Lon McClintock, Bill Pennebaker, Karen Mellinger, Craig Bruder, Cinda Morse;

Absent: Margy Becker, Town Administrator.

1. Call to Order

Lon McClintock called the meeting to order at 5:10pm.

2. Budget Discussion

Selectboard members met with Department Heads to further discuss their 2012 proposed budgets.

3. Executive Session – Tax Appeal/Litigation

Lon McClintock recused himself.

Motion by Karen Mellinger to enter Executive Session at 8:00PM to discuss the Fund for North Bennington Tax Appeal. Cinda Morse seconded. The motion carried.

The Board exited Executive Session at 8:25PM.

Cinda Morse made the motion to accept a valuation of \$38,000 for parcel 172321 owned by The Fund for North Bennington. Craig Bruder seconded the motion. The motion carried.

3. Adjournment

Meeting adjourned at 8:29pm.

Submitted by Bill Pennebaker