

**Town of Shaftsbury
Selectboard Minutes
Special Meeting May 1, 2015**

Board Members attending: Tim Scoggins, Chair, Ken Harrington
Art Whitman, Tony Kruilikowski
Others Attending: David Kiernan Town Administrator

Call to Order

The Chair called the meeting to order at 8 AM.

Conflict of Interest Statement - none

Executive Session: Motion to enter executive session by consensus.

Motion to leave executive session at 8:10 AM by Art Whitman, 2nd by Tim Scoggins. Carried 4-0-0.

Motion to extend period of acceptance for severance package for Terry Stacey to May 15, 2015 at Noon by Tim Scoggins, seconded by Art Whitman, carried 4-0-0.

Motion to Adjourn:

Motion at 8:10 by Tim Scoggins, second by Art Whitman, motion carried 4-0-0.