

Town of Shaftsbury
Special Selectboard Meeting
6:30 PM
Monday, August 31, 2015
Cole Hall, 61 Buck Hill Road, Shaftsbury

SUBJECT TO APPROVAL

Selectboard Members Present: Tim Scoggins (Chair), Mitch Race, Art Whitman, Tony Krulikowski
Absent: Ken Harrington
TA Present: David Kiernan
Others Present: None

6:30PM Regular meeting

1. Call to Order

Tim Scoggins (Chair) called the meeting to order at 6:30 PM.

2. Conflict of Interest Statement NONE

3. Approval of Minutes

Motion: Tim Scoggins makes a motion to approve the minutes from the Regular Meeting on Monday, July 6, 2015. Mitch Race 2nds.

3-0-1. Motion passes.

Warrants

Motion: Tim Scoggins makes motion to approve Warrant #9 \$121.13, Second by Mr Race, approved 4-0-0.

Motion: Mr. Scoggins makes motion to approve Payroll #5 \$16,496.77, second by Mr. Race, approved 4-0-0,

Motion: Mr. Scoggins moves to approve Retirement Warrant #4 \$130.65, Mr. Race seconds, approved 4-0-0.

Motion: Mr. Scoggins moves to approve Check Warrant #5 \$152,902.26, Mr. Race seconds, approved 4-0-0.

Motion: Mr. Scoggins moves to approve Check Warrant #5 \$150.00 (VLCT Flaggers Class), second by Mr. Race, approved 4-0-0.

Motion: Mr. Scoggins moves to approve Check Warrant #5 \$319.63 (Petty Cash), seconded by Mr. Race, approved 4-0-0.

Motion: Mr. Scoggins moves to approve Payroll #3 \$16,643.63, seconded by Mr. Race, approved 4-0-0.

4. Announcements

Flood Information Open House Events. September 1 in Manchester at Spiral Press Café, September 2 in Bennington at the Library. Both from 4-6:30. These events have been posted, in the newspapers and the Town website. Anyone with questions about their property should speak with Shelly Stiles the Zoning Administrator.

The Town is seeking interested parties to serve on the Planning Commission and as a representative to the Regional Commission.

5. Public Comments

None.

6. Municipal Planning Grant:

The Planning Commission has requested to apply for this grant. The funds would be used to suggest ways to improve zoning by-laws and DRB operation.

Motion made by Mr. Whitman to allow PC to seek the Grant with the goal of enlisting help from BCRC to assist with clarifying and simplifying Zoning By-laws as long as matching funds from Town do not exceed \$1,000.00. Seconded by Mr. Race, approved 4-0-0.

7. Other Business

Catering request from Bennington College for service of alcohol at Presidents House on Mattison Road, one special event on September 18,2015. Motion to approve by Mr. Race, Seconded by Mr. Whitman, approved 4-0-0.

Mr. Scoggins reported on Tax sale that took place on this date. One property was purchased by the Town as no one else bid on it.

Mr. Harrington joined the Board

8. Review of Action Items

None

9. Adjournment

At 8:33 the board returned from executive session and adjourned.

Submitted by David Kiernan T/A

Next Regular Selectboard meeting is scheduled for Monday, September 21, 2015

