

Shaftsbury Select Board
5:00PM Special Meeting
August 31, 2017

1. Call to Order

The meeting came to order at 5:00 pm. Present were board members Tim Scoggins, Ken Harrington, Tony Krulikowski, and Joe Barber who joined the meeting at 1708hrs. Town Administrator David Kiernan was also present.

Art Whitman was absent.

2. Conflict of Interest Statement

There were none reported.

3. Approval of Minutes

Aug. 21, 2017 minutes. Mr. Krulikowski moved to approve the minutes. Mr. Harrington seconded the motion, which passed 3-0-1.

4. Warrants

Payroll warrant #4 for \$15678.69. Mr. Krulikowski moved to approve the warrant. Mr. Harrington seconded the motion. The motion was approved 3-0-0.

Warrant #6 for \$25630.72. Mr. Krulikowski moved to approve the warrants. Mr. Harrington seconded the motion. The motion was approved 4-0-0.

5. Announcements

None.

6. Public Comments

Mr. Jason Lloyd had questions regarding the hiring of new employees. He had applied for one of the temporary positions. He was informed that employment decisions are held in executive session as allowed by law due to the confidential nature of employment applications and background checks. He had not been contacted the week before as he requested due to a miscommunication between Mr. Barber and Mr. Kiernan. Both had been contacted by Mr. Lloyd.

7. Treasurers Report

Ms. Melanie Dexter presented a proposed FY18 Municipal Tax Rate of .3844. The tax rate is essentially flat from the FY17 rate of .3842. Motion to set the tax rate for FY18 at .3844 dollars per \$100 of valuation by Mr. Harrington, seconded by Mr. Krulikowski. Motion approved 4-0-0.

8. Other Business

None

9. Review of Action Items

None.

10. Executive Session - Personnel

Mr. Harrington moved to go into executive session at about 5:26 pm. Mr. Krulikowski seconded the motion, which passed 3-0-0.

11. Regular Session – Mr. Krulikowski made a motion to return to regular session at 6:34PM. Seconded by Mr. Harrington. Motion Passed 4-0-0.

12. Motion to adjourn at 6:34PM by Mr. Harrington, seconded by Mr. Krulikowski. Motion passed 4-0-0.

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