

**Town of Shaftsbury
Minutes
Waterboard Meeting
6:00 PM
Selectboard Meeting
6:30 PM Selectboard
Monday, July 2, 2018**

DRAFT

6:00 PM Water Board

- FY19 Budget *Water Board Canceled Due to Illness*

6:30PM Regular meeting

- Call to Order at 6:30PM
- Conflict of Interest Statement – No Conflicts
- Approval of Minutes – Motion to approve minutes of May 21, 2018 by Mr. Whitman, seconded by Mr. Barber. Motion passed 3-0-1
- Warrants – Check Warrant #1 for \$66,715.02. Motion to approve by Mr. Whitman, seconded by Mr. Harrington. Motion passed 4-0-0. Payroll Warrant #26 for \$17,515.93. Motion to approve by Mr. Whitman, seconded by Mr. Harrington. Motion passed 4-0-0. Retirement Warrant #46 for \$. Motion to approve by Mr. Whitman, seconded by Mr. Barber. Motion passed 4-0-0.
- Announcements – Community Walk Wednesdays at 6PM from the Post Office
- Public Comments
 - Citizen request for Speed Limit reduction VT Route 7A at Hidden Valley. Dorothy Buxbaum presented a petition signed by numerous local residents. The Petition reads in part “ Petition to reduce the speed limit from 50 MPH to 40 MPH, on the short area preceding the Chocolate Barn on RT 7A, and add signage for turning vehicles, and add blinking light to the entrance to Hidden Valley”. Letters of support were presented from Sherriff Schmidt, Lieut. Mosser of VSP, and State Senator Sears. Motion by Mr. Scoggins to support the petition, seconded by Mr. Barber. Motion passed 4-0-0.
- Treasurer Report – Traesurer absent. TA presented end of year status. Both revenues and expenditures were within 1% of FY18 Budget.
- Roads Report – East Road construction will begin Monday July 9. The first phase, replacing culverts, will take place over two weeks. In early to mid-August the road will be repaved. Detours and some delays should be expected.
The TA will investigate trucking costs to receive road materials from a supplier in Wallingford.
- Town Garage / Transfer Station Project – The project continues on schedule.
- Review of Action Items
- Executive Session - Motion by Mr. Scoggins to enter Executive Session at 1950hrs.
 - a) Personnel
 - b) Contract Negotiation
 - Motion to return to regular session at 2010hrs.
 - Motion by Mr. Scoggins to accept \$250,000 cap on liability under Risk Allocation in the June 2018 MSK Construction Administration Proposal. Seconded by Mr. Barber. Motion passed 4-0-0
- Adjournment – Motion to adjourn at 2012hrs by Mr. Scoggins, seconded by Mr. Harrington. Motion passed 4-0-0.