

SHAFTSBURY SELECTBOARD
SPECIAL MEETING
Thursday July 26, 2018

Present: Mr. Whitman, Mr. Harrington. Mr. Barber, Mr. Scoggins, TA Kiernan

1. Call to order at 4:00PM by Mr. Whitman
2. Conflict of interest – None
3. Check Warrant 3 for \$19259.22. Motion to approve by Mr. Whitman, seconded by Mr. Harrington. Passed 4-0-0.
4. Payroll Warrant 2 for \$21359.23. Motion to approve by Mr. Whitman, Seconded by Mr. Harrington. Motion passed 4-0-0.
5. Announcements: None
6. Public Comments – None
7. Town Garage Change Request/ Change Order:
Russell Construction
#1 Credit of \$10,000. Eliminate Chloride Structure
Motion to approve by Mr. Whitman, second by Mr. Harrington. Passed 4-0-0.
#2 Credit of \$ 9,300. Eliminate ceiling fans
Motion to approve by Mr. Whitman, second by Mr. Harrington. Passed 4-0-0.
#3 Charge of \$8,840. Second Mezzanine stair code required
Motion to approve by Mr. Whitman, second by Mr. Harrington. Passed 4-0-0.
#4 Charge of \$1,725. Addition of additional 220V outlets.
Motion to approve by Mr. Whitman, second by Mr. Harrington. Passed 4-0-0.
Net saving of \$8,735.00
8. Discussion of plans to change zoning bylaws to reclassify Iron Kettle Motel.
9. Motion to approve Personnel Action to assign S. Washburn to DPW crew.
Motion by Mr. Whitman, second by Mr. Harrington. Motion passed 4-0-0.
10. Motion to adjourn at PM by Mr. Harrington, seconded by Mr. Barber.
Motion passed 3-0-0.

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