

**MINUTES OF THE SHAFTSBURY SELECT BOARD**  
**October 13, 2008**  
**COLE HALL**  
**SHAFTSBURY, VERMONT**

Board Present: **Lon McClintock (Chairman), Cinda Morse, Bill Pennebaker, Wynn Metcalfe, Karen Mellinger**

Others Present: **Mike Gleason (Bennington Banner), Alice Miller (Shaftsbury Representative), Aaron Chrostowsky (Town Administrator), Dave Lewis (VLCT Consultant)**

1. Call Meeting to Order:

**Chairman Lon McClintock called the meeting to order at 7:04 PM.**

2. Announcements:

**Ms. Morse stated that her grandson is visiting from California.**

**Ms. Mellinger wanted to thank all the members of the Solid Waste Committee for their help with the planning and set-up of the SWAP Shed at the Transfer Station over the last several months.**

**Ms. Mellinger wanted the board's permission to conduct a controlled burn in the upper field at Howard Park where the Recreation Committee will be placing their community gardens to remove all the unnecessary vegetation. The board asked that Karen consult the fire department and fire warden before the controlled burn is conducted.**

3. Conflict of Interest Statement:

**Chairman McClintock asked if any Board member has a conflict of interest with any topic on tonight's agenda. Mr. McClintock stated that he would have to recuse himself from the Cole Hall Roof Repair discussion because he has a business interest with one of the vendors submitting a proposal before the board and Mr. Pennebaker will have to chair the discussion.**

4. Public Comments:

**There were no public comments.**

5. Cole Hall Roof Repair.

**Chairman McClintock left the board table for the Cole Hall Roof Repair discussion and Vice-Chairman Pennebaker facilitated the discussion of Cole Hall Roof Repairs.**

**The board received 3 proposals to secure the roof for the winter Doxsee Roofing Co., \$6,000; Vermont Roofing, \$1,500; and D.A. Boyz General Construction, \$4,500.**

Ms. Mellinger made motion to approve Vermont Roofing, \$1,500 bid to secure the roof for the winter. Mr. Metcalfe seconded. Motion to approve carried 4-0.

6. Review and approve board meeting minutes.

**October 6<sup>th</sup>, 2008 Select Board minutes**

Ms. Morse made motion to approve October 6<sup>th</sup>, 2008 minutes. Ms. Mellinger seconded. Motion to approve October 6<sup>th</sup>, 2008 minutes carried 5-0-0.

7. Review and board meeting warrants.

**The following warrants were presented for approval:**

**Payroll Warrant PR#15: \$7,714.10**

Ms. Morse made motion to pay PR Warrant #15. Mr. Pennebaker seconded. Motion carried 5-0-0.

**General Warrant AP#14: \$26,892.93**

Ms. Morse made motion to pay AP Warrant #14. Ms. Mellinger seconded. Motion carried 5-0-0.

8. Town Administrator's Update.

**None.**

9. Other Business.

**None.**

10. Executive Session – Personnel.

The meeting went into Executive Session at 7:30 PM.

The meeting adjourned at 9:30 PM.

**Respectfully Submitted,  
Aaron Chrostowsky**