

**Town of Shaftsbury
Special
Selectboard Meeting
5:30 PM Selectboard
Monday, October 31, 2016
Cole Hall, 61 Buck Hill Road, Shaftsbury
*DRAFT MINUTES***

5:30PM Special meeting

In attendance: Selectmen Tim Scoggins, Mitch Race, Art Whitman, Tony Krulikowski, David Kiernan TA
Ken Harrington absent. No public.

1. Call to Order 5:30 PM
2. Conflict of Interest Statement – No conflicts
3. Warrants
 - a. Retirement Warrant #8 \$168.85 Motion to approve by Mitch Race, seconded by Tony Krulikowski. Approved 4-0-0
 - b. Retirement Warrant #8 \$17471.23 Motion to approve by Mitch race, seconded by Art Whitman approved 4-0-0
 - c. Check Warrant #11 \$62885.77 Motion to approve by Mitch Race, seconded by Tony Krulikowski, approved 4-0-0
4. Executive Session re real estate negotiations – Motion to enter executive session at 5:35PM by Mitch Race, seconded by Art Whitman, approved 4-0-0.
5. Motion to return to regular session made by Mitch Race at 5:55 PM, seconded by Art Whitman, approved 4-0-0.
6. Adjournment – Motion to adjourn at 5:55PM by Tim Scoggins, seconded by Mitch Race, approved 4-0-0