

**Town of Shaftsbury  
Selectboard Minutes  
Saturday, December 22, 2012  
Cole Hall - 61 Buck Hill Road**

**Members present:** Lon McClintock (Chair), Craig Bruder, Karen Mellinger;

**Members absent:** Carl Korman; Billy Obenauer; **Staff absent:** Margy Becker, Town Administrator

**1. Call to Order of Budget Work Session**

Lon McClintock called the Budget Session to order at noon.

The Selectboard reviewed all aspects of the proposed FY14 budget. The timing of sidewalk construction activities and the impact to the budget is uncertain. Karen Mellinger will ask Margy Becker to follow-up to clarify. The Selectboard reviewed and noted several questions regarding the proposed highway budget, inclusive of questions regarding proposed capital improvement projects.

Another work session is scheduled for Thursday, December 27<sup>th</sup>.

**2. Warrants:**

PAYROLL WARRANT #25 IN THE AMOUNT OF \$7,303.81.

**Motion to approve made by Karen Mellinger, seconded by Craig Bruder. The Motion carried 3-0-0.**

RETIREMENT WARRANT #WP16-R IN THE AMOUNT OF \$134.42.

**Motion to approve made by Craig Bruder, seconded by Karen Mellinger. The Motion carried 3-0-0.**

Meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Margy Becker