

MINUTES OF THE SHAFTSBURY SELECT BOARD
April 11, 2011
COLE HALL
SHAFTSBURY, VERMONT

Board Present: Lon McClintock (Chairman), Karen Mellinger, Craig Bruder

Absent: Bill Pennebaker

1. Call Meeting to Order:

Chairman Lon McClintock called the meeting to order at 6:05 PM.

2. Announcements:

Craig Bruder advised he will be unable to attend the regular Select Board meeting on Monday, April 18th. Chairman McClintock informed the Board that Margy Becker, the Town Administrator, was unable to attend this evening's meeting as she was ill.

3. Conflict of Interest Statement:

Chairman McClintock asked if any Board member has a conflict of interest with any topic on tonight's agenda. None did.

4. Public Comments:

There were no public comments.

5. Road Foreman Job Description:

The revised job description was distributed to those present. Chairman McClintock informed the Board that on Wednesday, April 6th, he met with the Town Administrator, Cinda Morse and Craig Bruder to discuss the road foreman job description. The current document reflects the changes proposed by that group. If the Board is able to agree on the language, the Town Administrator will post the position as soon as possible following this meeting. The Board reviewed the wording and made a number of changes. Craig Bruder documented the amended language.

Karen Mellinger made the motion to approve the revised Road Foreman job description. Craig Bruder seconded the motion and it was approved by a 3-0-0 vote.

6. Other Business:

There was no other business

Lon McClintock made the motion to adjourn at 7:10 PM. Craig Bruder seconded. The motion carried, 3-0-0.

Respectfully Submitted,
Karen Mellinger