

SHAFTSBURY SELECTBOARD
SPECIAL MEETING
June 1, 2010
MINUTES

ATTENDING: Board Members present: Lon McClintock, Bill Pennebaker, Cinda Morse; Staff: Margy Becker, Town Treasurer, Henri Billow; Lister, Larry Johnson; Road Foreman, Ron Daniels.; Residents: Ken & Rose Carlsen; Ron Lindsey and spouse, Mike Taylor, Jim & Linda Meskun; Kevin Little.

Board Members absent: Karen Mellinger, Craig Bruder

1. **Call to Order**

Chairman McClintock called the meeting to order at 6:30PM.

2. **Announcements**

The Board thanked Jim Meskun for a fine Memorial Day parade.

3. **Conflict of Interest Statement**

Chairman McClintock inquired if any Board member had a conflict of interest with any matter on the agenda. No one expressed a conflict of interest.

4. **Public Comments**

No comments made.

5. **Paving Needs – funding sources:**

Craig Bruder recused himself from the following discussions as noted below.

Lon McClintock said the Town is in receipt of a Class 2 paving grant for all of Airport Road – the 20% local share being \$60,000. There are insufficient funds in the 2010 or 2011 budgets to finance the 20% local share. The other source of funds to finance the \$60,000 local share is the paving reserve fund. Another issue before the Board is whether or not to schedule reclamation of pavement on Ledgey and Westview Drives prior to June 30th – which is an unbudgeted expense.

Rose Carlsen noted areas on Ledgey Drive have no pavement where culverts have recently been installed. Ken Carlsen noted sinkage of pavement due to work by Drilling Technologies last summer. Mike Taylor noted pavement heaving at his end of Westview Drive.

Ron Daniels said pavement could be 'reclaimed' on Ledgey and Westview Drives. He estimates approximately \$5,000 for reclamation, or a day's work. Reclamation would not occur

on Stevens Road. Reclamation will not help with the base work that really should be done. Ron Daniels estimates over \$30,000 just for proper rehabilitation to the base on Westview Drive. He cautioned the Board he would not have a true estimate of reclamation costs until Thursday, June 3rd.

Ron Daniels further explained the process of reclaiming pavement. The surface is torn up, ground, combined with calcium chloride, and put back down. Gravel can be added as well. A good hard surface is provided that could last a few years. The pavement overlay or top coat could be put down after this base has settled.

Lon McClintock explained there is a \$40,000 paving reserve fund balance. This will be the foundation for local share of Airport Road expenses – even though the Town could not pave this summer. Paving could be scheduled for summer 2011. Selectboard members spoke in favor of protecting the paving reserve fund balance for Airport Road.

The Board reviewed Henri Billow's projected cash flow report. After some discussions the Board identified some questions regarding 'due to's' the general fund from the municipal grants fund. The Board agreed to table the decision on Ledgey and Westview Drives until June 7th, and after further review of revenue and cash flow projections.

12. Warrants

Payroll Warrant 47 in the amount of \$6,094.59

Cinda Morse made the motion to approve Payroll Warrant 47. Bill Pennebaker seconded. The motion carried.

Payroll Warrant 48 in the amount of \$10,281.33.

Cinda Morse made the motion to approve Payroll Warrant 48. Karen Mellinger seconded. The motion carried.

Check Warrant 43 in the amount of \$4,742.82.

Bill Pennebaker made the motion to approve Check Warrant #43. Cinda Morse seconded. The motion carried.

Check Warrant 44 in the amount of \$16,514.51.

Karen Mellinger made the motion to approve Check Warrant #44. Craig Bruder seconded. The motion carried.

Retirement Warrant in the amount of \$76.71.

Craig Bruder made the motion to approve retirement warrant in the amount of \$76.71. Bill Pennebaker seconded. The motion carried.

Transfer Warrant in the amount of \$52,100.87

Cinda Morse made the motion to approve the transfer warrant in the amount of \$52,100.87. The motion was seconded by Karen Mellinger. The motion carried.

15. Adjournment

Cinda Morse made the motion to adjourn at 8:45pm. Bill Pennebaker seconded. Motion carried.

Submitted by,
Margy Becker