

Selectboard Special Meeting
6:00 PM
Monday, July 7, 2014
Cole Hall, 61 Buck Hill Road, Shaftsbury, VT

Present: Tim Scoggins, Mitch Race, Ken Harrington, Art Whitman, Margy Becker

Absent: Tony Krulikowski

Others Present: Jim McGinnis, Joe Herrmann, Karen Mellinger, Mike Foley, Michael Bidy, Oliver Durand, Bill Pennebaker, Joe Curn, Tom Huncharek, Derek Carson

6:00 PM Water Board Meeting

1. Call to Order at 6:03 by Tim Scoggins
2. Conflict of Interest Statement—none
3. Water Superintendent Transition
Jim McGinnis will take on position of Water Superintendent effective at this meeting. He has passed Class 1 and Class 2 certifications. Joe Hermann, the current Water Superintendent, will step back to Assistant Supervisor.
Motion: Tim Scoggins motions to promote Jim McGinnis as Water Superintendent and Joe Herrmann as Assistant. Motion seconded. 4-0-0.
4. FY14 Budget Review
Overbudget by \$1,455.43. Water bills were sent in April and are still being paid.
32 shut-off notices were sent; these are due July 28.
Place water loss discussion on agenda for July 21 .

6:30 PM Regular Meeting

1. Call to Order by Tim Scoggins
2. Conflict of Interest
Art Whitman does business with Beaudoin, who is bidding on paving. Decision that there is no apparent conflict of interest.
3. Approval of Minutes
Motion: Tim Scoggins motions to approve the June 6, 2014 minutes with Tim Scoggins' edits. (Mitch Race not at meeting.) Art Whitman 2nds. 3-0-1 (Mitch Race abstains.)

Motion: Tim Scoggins motions to approve the June 30, 2014 minutes. Art Whitman 2nds. 3-0-1. (Ken Harrington abstains.)

4. Approval of Warrants

Check Warrant # PR1R for \$122.27. Tim Scoggins motions approval. Mitch Race 2nds. 4-0-0.

Check Warrant #PR26R for \$6,147.30. Tim Scoggins motions for approval. Ken Harrington 2nds. 4-0-0.

Check Warrant for Payroll for \$17,395.40. Tim Scoggins motions approval. Ken Harrington 2nds. 4-0-0.

Check Warrants for Bennington County Taxes for \$11,059.82; check warrant for land in the ID district for \$1948.62; check warrant for John Deere Backhoe for \$38,201.19; check warrant for Kansas State Bank for fire and highway vehicles for \$46,496.03; check warrant for Kofile Preservation for \$1900.00; check warrant for VLCT dues for \$4684.00; check warrant for unemployment insurance for \$1,080.00. Tim Scoggins motions for approval, Mitch Race 2nds. 4-0-0.

5. Announcements

Jim Meskun passed away. Jim greatly contributed to the town. Karen Mellinger mentioned that the flags on Main Street are a tribute to him.

Garage Committee

Attendance of the garage committee meeting was small. The Select Board will figure out how to move forward.

6. Public Comment

Bob Moffitt states that the signs for Granger Hollow Road (at the intersection of Bouplon Hollow) and Murphy Hill Road are missing.

7. Road Foreman Update

a. White Creek Status

White Creed Road has a ditch in the road that needs to be addressed.

Motion: Tim Scoggins motions to authorize Road Foreman to hire added help without purchasing policy to fix White Creek Road. Ken Harrington 2nds.4-0-0.

b. Mowing – tractor down

North Bennington has loaned their tractor/mower. Equipment needs to be fixed.

Motion: Art Whitman motions to reassemble tractor and not use excessively. Ken Harrington 2nds. 4-0-0.

8. Bid Openings:

a. Tandem Body

Motion: Tim Scoggins motions to tabulate bids and make recommendations. Mitch Race 2nds. 4-0-0.

- b. White Creek Road Paving
Motion: Tim Scoggins motions to select Beaudoin Paving at \$70/ton. Mitch Race 2nds. 4-0-0.
 - c. Oil, Diesel, Propane
9. Community Solar
Gene Birch who is connected with Sovereign Solar gave a brief presentation about Vermont community solar energy.
10. Town Administrator Transition
 - a. Interim TA—Dennis McCarthy
Dennis McCarthy is unavailable to be the interim Town Administrator
 - b. Interview Schedule
There are 10 applicants; five of these to be interviewed.
11. Town Plan (at 8:45 pm with Abigail Beck, Oliver Durand, Bob M)
 - a. Vote on Version
Tim Scoggins states the Board by consensus will take out VR2 concept. Tim Scoggins thinks the plan strikes a good balance between economic development and environmental preservation.

Mitch Race states that North Shaftsbury should be included as Village Center with Center and South Shaftsbury. Mitch Race likes the VR2 concept.

Abigail Beck explains VR2. Chris Williams wants this in plan.

Joanne Race states again that North Shaftsbury be included as Village Center.

Board consensus to reinstate North Shaftsbury language. Will not vote at this meeting.
 - b. Schedule adoption
Not at this time.
12. Town Administrator's Report
No report.
13. Other Business
There is a tax sale Friday, July 18 at 10:00 am. Tim Scoggins will be there.
14. Review of Action Items

15. Adjournment

Motion: Tim Scoggins motions to adjourn meeting. Ken Harrington 2nds. 4-0-0.