

**MINUTES OF THE SHAFTSBURY SELECT BOARD
SPECIAL MEETING
AUGUST 19, 2009
COLE HALL
SHAFTSBURY, VERMONT**

Board Present: Lon McClintock (Chairman), Bill Pennebaker, Cinda Morse, Karen Mellinger
Absent: Wynn Metcalfe

(Others Present: Margaret Becker (Town Administrator)

1. Call Meeting to Order:

Chairman Lon McClintock called the meeting to order at 6:07 PM.

2. Announcements: There were none.

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 none.

5. Airport Road Culvert Bid Award:

After brief discussions Cinda Morse made the MOTION to award the culvert installation bid to Weaver Landscaping for \$22,000 as low bidder. Bill Pennebaker seconded. The MOTION carried unanimously.

6. Executive Session – Personnel

Karen Mellinger made the MOTION to enter Executive Session to further discuss a personnel matter. The MOTION was seconded by Bill Pennebaker. The MOTION carried unanimously.

The Board exited Executive Session at 8:00PM

Lon McClintock made the MOTION to adjourn the meeting at 8:01 PM. The MOTION was seconded and carried unanimously.

Respectfully Submitted,
Margy Becker