

**MINUTES OF THE SHAFTSBURY SELECT BOARD
JANUARY 18, 2007
COLE HALL
SHAFTSBURY, VERMONT**

Board Present: Wynn Metcalfe, Chairman, Cinda Morse, Bill Pennebaker, Karen Mellinger, Jim Mead

Others Present: Aaron Chrostowsky (Town Administrator), Henrietta Billow (Town Treasurer),
Angie Abbatello (Lister), Mike Gleason (Bennington Banner)

1. Call Meeting to Order:

Chairman Wynn Metcalfe called the meeting to order at 5:09 PM.

2. Public Comments:

There were no public comments.

3. Town Budget Approval.

Mr. Mead made a motion to approve the Town's General Fund Budget for Fiscal Year 2007-2008 in the amount of \$1,121,477. Mr. Pennebaker seconded.

4. Town Report Petition.

Mr. Mead made a motion to not to place Mr. Colvin's petition regarding Town Report distribution and content on the Annual Town Meeting Warning. Ms. Morse seconded.

5. Other Business:

The meeting adjourned at 7:03 PM.

Respectfully Submitted,

Aaron Chrostowsky