

MINUTES OF THE SHAFTSBURY SELECT BOARD

DECEMBER 8, 2008

COLE HALL

SHAFTSBURY, VERMONT

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

Others Present: **Angie Abbatello, Diane Mayer, Mert Snow, Henrietta Billow, Jim Meskun, Bob Holmes, Larry Johnson, Aaron Chrostowsky (Town Administrator),**

1. Call Meeting to Order:

Chairman Lon McClintock called the meeting to order at 6:00 PM.

2. Announcements:

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 no public comments.

5. Budget Work Session:

- a. Listers**
- b. Board of Auditors**
- c. Delinquent Tax Collector**
- d. Administrator**

6. Review and Approve Meeting Warrants:

The following warrants were presented for approval:

Warrant #24 Retirement – \$1,544.12

Ms. Morse made motion to pay Warrant #24 Retirement. Mr. Pennebaker seconded. Motion carried 5-0-0.

Payroll Warrant PR#23: \$8,528.60

Ms. Morse made motion to pay Payroll Warrant #24. Mr. Pennebaker seconded. Motion carried 5-0-0.

Ms. Morse made motion to adjourn in Executive Session – Personnel matter. Ms. Mellinger seconded.

The meeting adjourned at 8:45 PM.

Respectfully Submitted, Aaron Chrostowsky