

MINUTES OF THE SHAFTSBURY SELECT BOARD
Special Meeting
May 31, 2011
COLE HALL
SHAFTSBURY, VERMONT

Board Members Present: Lon McClintock (Chairman), Karen Mellinger (Vice Chair), Bill Pennebaker, Craig Bruder, Carl Korman. **Staff:** Margy Becker, Town Administrator;

1. Call to Order:

Chairman Lon McClintock called the meeting to order at 5:00 PM.

2. Announcements:

Karen Mellinger announced the BINGO night on Thursday, June 2nd, at the Moose Lodge. Bingo will commence at 6:30PM. This is a fundraising event for the Shaftsbury 250th celebration.

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. Executive Session - Road Foreman Interviews

Carl Korman made the motion to enter executive session at 5:05PM. The motion was seconded by Bill Pennebaker. The motion carried.

The Board exited executive session at 9:30PM. No formal action was taken.

6. Warrants – tabled.

7. Adjournment

Karen Mellinger made the motion to adjourn at 9:30PM. Craig Bruder seconded. The motion carried.

Respectfully Submitted,
Margy Becker