

**Town of Shaftsbury
Special Selectboard Meeting
6:30 PM
Monday, August 25, 2016
Cole Hall, 61 Buck Hill Road, Shaftsbury**

Selectboard Members Present: Tim Scoggins, Tony Krulikowski, Art Whitman, Ken Harrington

Selectboard Member Absent: Mitch Race

TA Present: David Kiernan

1. Call to Order

Tim Scoggins called the meeting to order at 6:30PM.

2. Conflict of Interest Statement

NONE

3. Approval of Minutes

Motion: Tony Krulikowski moved to approve the Minutes from the Regular Meeting on July 18, 2016. Ken Harrington seconded.

3-0-1 Motion approved. Art Whitman abstained.

4. Warrants

Motion: Tony Krulikowski moved to approve Check Warrant #5 \$228,371.45. Art Whitman seconded.

4-0-0 Motion approved.

5. Announcements

Art Whitman pointed out that a week ago last Sunday (August 14th) was Bennington Battle Day, as well as the State Firefighter's Convention. Mr. Whitman went on to say that Shaftsbury's fire company did very well and that they won Best Appearing Apparatus, Best Marching Unit with Apparatus and Best Marching Unit with 10 Marchers or less. Mr. Whitman acknowledged the hard work and dedication of the Shaftsbury Fire Department.

Tim Scoggins went on to say how proud the Board is of the volunteers at the Fire Department.

6. Public Comments

NONE

7. PFOA – Household Testing

Tim Scoggins reminded the public that about a month ago, the Town was asked to test a monitoring well at the landfill for PFOAs, and that the tests indicated an amount just above the State standards of 20 parts per trillion. The State then ordered the testing of 24 private wells around the landfill for the presence of PFOAs. Mr. Scoggins then announced that results were received by the Town on August 24, 2016 showing that all 24 private wells tested were below the State standard.

Tim Scoggins said that the Town was continuing to communicate with the State regarding the next steps needed to be taken regarding the levels of PFOA found at the landfill monitoring well. Mr. Scoggins then said that David Kiernan had totaled the amount the Town had spent on testing and bottled water following the order from the State to test the landfill wells and the cost to the Town was \$27,000.00.

Ken Harrington said that he felt that the Town should maintain the position that that State of Vermont has set their standards for the presence of PFOA too low (lower than the federal standard) and that any clean-up should be the financial responsibility of the State.

Tim Scoggins agreed that further communications with the State are needed to work through the next phase of testing and remediation. Art Whitman pushed for contact to be made with the State to move matters along.

8. 2nd Reading - Elm Street Speed Ordinance

Tim Scoggins paraphrased the second reading of the proposed Elm Street speed limit change to the Selectboard by stating that the speed limit will be changed from 35 mph to 25 mph at the request of many of the property owners on Elm Street. Art Whitman pointed out that a speed survey had been conducted at the site as a requirement of the State. David Kiernan said that the full proposed ordinance had been posted on the Town's website (or can be picked up as a hard copy at the Town Office) and that that any objections or appeals should be filed by September 28, 2016.

9. Other Business

NONE

10. Review of Action Items

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Tim Scoggins will follow up with the State regarding a meeting concerning the protocol for dealing with the PFOA found in the landfill

David Kiernan said that he would be referring all inquiries regarding PFOA to Tim Scoggins so that there is one channel of communication direct to the State.

11. Adjournment

Motion: Tony Krulikowski moved to adjourn the meeting at 6:54PM. Ken Harrington seconded.

4-0-0 Motion approved.