

Town of Shaftsbury Select Board
July 16, 2018

- 1) Call to order
The meeting came to order at 6:30 pm. Present were Select Board members Ken Harrington, Tony Krulikowski, and Joe Barber. Mr. Krulikowski acted as chair. Also present was town administrator David Kiernan.
- 2) Conflict of interest
No one reported a conflict of interest with any item on the agenda.
- 3) Approval of minutes
April 16: Mr. Harrington moved to approve the minutes. Mr. Barber seconded the motion, which passed 3-0-0.
- 4) Warrants
Check warrant for \$35,359.36. Mr. Harrington moved to approve the warrant. Mr. Barber seconded the motion, which passed 3-0-0.
Payroll warrant for \$18,931.43. . Mr. Harrington moved to approve the warrant. Mr. Barber seconded the motion, which passed 3-0-0.
- 5) Announcements
There were none.
- 6) Public Comments
There were none.
- 7) Treasurer report
Melanie Dexter said we'd received our first payment of highway state aid, some prepaid taxes, and the final elementary school reconciliation. There were no interesting outgoing payments. The garage balance remains large but construction hasn't started. Reserve fund includes late water payment. Ms. Dexter requested a line of credit for \$300,000 to keep our cash flow in good shape until taxes start coming in about October. As an aside, she is expecting \$50-\$60,000 from the state in homestead payments now and in August. Mr. Harrington moved to approve the application for a line of credit in the amount of \$300,000. Mr. Barber seconded the motion, which passed 3-0-0. The board signed the documents as appropriate. Mr. Harrington moved to adopt a non-arbitrage agreement. Mr. Barber seconded the motion, which passed 3-0-0.
- 8) Roads report
Ten culverts will be replaced on East Road by the end of the week. An employee was injured in an off-job accident, leaving the crew short staffed. In the first week of August, East Rd. will be milled in preparation for paving shortly thereafter. Paran Road was regravelled using bad material. New material was purchased and helped allay the washboarding. A similar situation occurred on a second road. The crew will go back to grading and regular maintenance shortly and through mid-August. Several grant-funded projects are also underway. Mr. Harrington suggested watering in the chloride as it is applied. There are now three persons active on the road crew.
- 9) Town garage/transfer station project
Work is on schedule. The vendor has significantly changed the salt shed plans and its cost. The construction team will work it out.
- 10) MOU re Glastenbury
Every two years Shaftsbury enters into an agreement with Glastenbury to permit their residents to use Shaftsbury public facilities such as the transfer station and parks without a fee. Glastenbury pays the State to plow to the end of Glastenbury Rd. Mr. Harrington moved to approve the MOU. Mr. Barber seconded the motion, which passed 3-0-0.

- 11) The Cemetery Committee has asked the Board to appoint Peggy Wilson to the Committee. She is a retired teacher. Mr. Harrington moved to appoint Peggy Wilson to the Cemetery Committee. Mr. Barber seconded the motion, which passed 3-0-0.
- 12) Cain County, Utah has filed a class action law suit against the federal government for its failure to pay PILOT funds due them. (Payments were incorrectly calculated for years.) Shaftsbury was invited to join the suit because the town contains federal lands. Mr. Kiernan said there is no down side to joining the suit, and could result in a settlement for all parties. Mr. Harrington moved to join the suit. Mr. Barber seconded the motion, which passed 3-0-0.
- 13) Review of action items
There were none.
- 14) Executive session
Mr. Harrington moved to enter executive session at 7:09 pm. Mr. Barber seconded the motion, which passed 3-0-0.
 - a. Personnel
- 15) Close Executive Session
Mr. Barber made a motion to leave executive session at 7:52PM, seconded by Mr. Harrington. Motion passed 3-0-0.
- 16) Motion by Mr. Harrington to offer employment to Michael Yannotti as Foreman of the Department of Public Works under the terms of the conditional offer of employment dated July 16, 2018. Seconded by Mr. Barber. Motion carried 3-0-0.
- 17) Motion by Mr. Harrington to adjourn at 7:55PM, seconded by Mr. Barber. Motion passed 3-0-0.