

Shaftsbury Select Board
August 20, 2018
6:30 pm

- 1) Call to order at 6:31 pm. Present were Select Board chairman Tim Scoggins, Ken Harrington, Art Whitman, and Tony Krulikowski. Also present was town administrator David Kiernan.
- 2) Conflict of interest statement
No one reported a conflict of interest with any item on the agenda.
- 3) Approval of minutes
Mr. Krulikowski moved to approve the March 19, 2018 minutes. Mr. Harrington seconded the motion, which passed 3-0-1 with Mr. Whitman abstaining. Mr. Krulikowski moved to approve the August 6, 2018 minutes. Mr. Harrington seconded the motion, which passed 3-0-1 with Mr. Scoggins abstaining.
- 4) Warrants
Check warrant #5, \$138,427.28. Mr. Krulikowski moved to approve the warrant. Mr. Whitman seconded the motion, which passed 4-0-0.
Payroll warrant #3, \$19,563.94. Mr. Krulikowski moved to approve the warrant. Mr. Whitman seconded the motion, which passed 4-0-0.
- 5) Announcements
There were none.
- 6) Public comments
There were none.
- 7) Treasurer's report
The Treasurer was not present.
- 8) Road foreman report
Michael Yannotti, the new foreman of the public works department, introduced himself. He said he has discovered there is a lot of routine maintenance to be done. The crew is dedicated and takes pride in their work. They have started on grant work. All the culverts on East Road have been replaced. Final steps on the inlets and outlets will be taken on 8/21/18. Milling will start in two to three weeks. Grading on the west side of town has commenced. Work will be done on Furnace Brook Road, including ditching, reshaping, and culvert cleaning. The process will be repeated on Eleanor's Way next week. The Shaftsbury Hollow Better Roads grant will be implemented after Labor Day. Recycled asphalt shingles may be used on Myers Rd. as part of a State test. A culvert on Glastenbury Road will be replaced and its outlet will be reset. He has visited the Rupert garage and so is familiar with the project. He's inspected the plans for the Shaftsbury garage. The road crew is still down a person; Michael and David are looking for a temporary person for the interim and perhaps for the winter.
- 9) Town Garage and Transfer Station
Mr. Kiernan said the transfer station should be completed by next week, though it may be a week or two before power is provided. The footings for the garage will go in next week. An

existing structure will be taken down shortly. The site has been staked out. Mr. Legacy has asked for help moving three trees on his side of the road that threaten the future power lines to the garage. (He'd like help moving the cut pieces, with a backhoe, onto his land.) Expenditures are on schedule. Work is about a week or a week and a half behind schedule.

10) Speed enforcement

Mr. Scoggins said he heard lots of complaints about speeding on Bank Street, VT Rt. 67W, in the Village, at 7A and Hidden Valley, and elsewhere. He suggested getting the sheriff out to issue tickets at these locations, weekly. Issuing tickets, he said, is the only way to get people to change their behavior. Mr. Whitman disagreed that trucks speed at 40 mph through the Village. Mr. Kiernan suggested the sheriff keep a log of all vehicles passing by. Mr. Kiernan will work with the sheriff to come up with a plan.

11) Other business

Mr. Kiernan reported that our ordinances and policies are outdated and some are not signed. He plans to revise them, some in time for Town meeting. We need a junk ordinance. Our animal ordinance needs revising.

The Fire Department needs a new hand-held heat-detecting imaging system. \$5525 Flir system from HFC Fire Equipment. Mr. Whitman moved to purchase the device. Mr. Harrington seconded the motion, which passed 4-0-0.

Mr. Whitman asked about the Spring water testing results. Mr. Kiernan said none exceeded State standards.

The Town will move onto different wells in the autumn.

12) Mr. Whitman asked about Glastenbury Road snow plowing. Litigation may be involved. Mr. Whitman moved to move to executive session at 7:28 pm. Mr. Harrington seconded the motion, which passed 4-0-0.

13) Motion to return to regular session at 7:37PM by Mr. Krulikowski, seconded by Mr. Harrington. Motion carried 4-0-0.

14) Adjournment – Motion to adjourn at 7:38PM by Mr. Krulikowski, seconded by Mr. Harrington. Motion carried 4-0-0.