

Shaftsbury Select Board Special Meeting
June 29, 2020

1. Call to Order

The meeting came to order at 6:30 pm. Present then or later were Selectmen Tim Scoggins (chair), Ken Harrington, Tony Krulikowski, and Art Whitman. Also present were town administrator David Kiernan and treasurer Melanie Dexter.

2. Conflict of Interest Statement

By roll call, it was confirmed that no one present had a conflict of interest with any item on the agenda.

3. Warrants

Check warrant #33, \$68,153.72. Mr. Whitman moved to approve the warrant. Mr. Harrington seconded the motion, which upon roll call vote was approved 3-0-0. Mr. Harrington asked about water lines being installed on Elm Street.

4. Announcements

There were none.

5. Public Comments—by teleconference only

There were none.

6. Treasurers Report

Ms. Dexter said the town's cash flow is in good order.

7. Other Business

Mr. Whitman suggested that the board discuss the Planning Commission's memo re a new RC zone and asked that it be expanded beyond the area proposed by the Commission to include existing home occupations and motels in the area.

Re the contract for mowing for the cemeteries: Mr. Kiernan asked that an addendum regarding WC be added to the contract. Mr. Whitman asked that the contractor submit a certificate that he has WC coverage. Hosley will provide evidence that he has WC coverage.

Mr. Whitman asked that the town consider buying a tractor and mower rather than contracting it out, and requested that the DPW foreman be a party to the discussion. He suggested that more frequent mowing would reduce the problem of noxious weeds along the roadside. Mr. Kiernan said DPW foreman Mr. Yanotti was in favor of purchasing the equipment.

Mr. Scoggins suggested that he, Mr. Kiernan, and Marlene Hall meet to discuss election budgeting, planning and procedures. Mr. Kiernan said they've received lots of hand sanitizer and masks from the State. The August primary will be a good test run for November. Mr. Scoggins will post the new election location on Front Porch frequently. Mr. Scoggins will arrange to talk with Ms. Hall and then report on the meeting at the next Select Board meeting.

8. Action items

- Mr. Scoggins will talk with Ms. Hall about planning for the election.
- Mr. Scoggins will post election information on Front Porch Forum.
- Mr. Kiernan will try to get the election date on the sandwich board sign at Church St.
- Mr. Krulikowski asked that Mr. Scoggins check into the GoToMeeting hyperlink. Several people had trouble signing in.

9. Adjournment

Mr. Krulikowski moved to adjourn at 6:52 p.m. Mr. Whitman seconded the motion, which passed unanimously.