

Shaftsbury Select Board

Special Meeting

July 21, 2022

1. Call to Order

The meeting came to order remotely via the Zoom platform at 5 p.m. Present were selectmen Art Whitman (chair), Mike Cichanowski, and Joe Barber.

2. Conflict of Interest Statement

No one had a conflict of interest with any item on the agenda.

3. Bid Award Vote Weaver: Excavating West Mtn and Murphy Hill Projects

Mr. Whitman said Mr. Weaver was the only bidder on the two projects, and that Mr. Weaver had asked for approval to begin as soon as possible to take advantage of dry soil. Mr. Cichanowski moved to award the contracts for the West Mountain and Murphy Hill projects to Weaver Excavating. Mr. Barber seconded the motion, which passed 3-0-0.

4. Other Business

No one had other business.

5. Adjournment

Mr. Cichanowski moved to adjourn and 5:03 p.m. Mr. Barber seconded the motion, which passed 3-0-0.