

Shaftsbury Special Water Board Meeting Minutes November 11, 2022

Attending: Art Whitman, Tony Krulikowski, Mike Cichanowski, Martha Cornwell
T/A Kiernan, Attorney Sullivan

1. Call to Order at 4:30pm
2. Conflict of interest – none
3. Executive Session – Legal - Motion to enter Executive session by Mr. Krulikowski , seconded by Ms. Cornwell. Motion carried 4-0-0.
4. Motion to leave executive session at 6:17 by Mr. Krulikowski, seconded by Ms. Cornwell. Motion passed 4-0-0.
5. Mr. Krulikowski mad the following motion:
The Shaftsbury Water Board authorizes Art Whitman and Mike Cichanowski to mediate with representatives of the North Bennington Water Board with full authority of the Shaftsbury Water Board to negotiate and accept an agreement on behalf of the Shaftsbury Water Board.
Motion Seconded by Ms. Cornwell. Motion passed 4-0-0.
6. Mr. Krulikowski made a motion to adjourn. Seconded by Ms. Cornwell. Motion passed 4-0-0.
Meeting adjourned at 6:32PM.

