

SHAFTSBURY SELECTBOARD
SPECIAL MEETING
November 22, 2010
MINUTES

ATTENDING: **Board Members present:** Lon McClintock, Craig Bruder, Karen Mellinger, Bill Pennebaker, Cinda Morse; Town Officials: Joe Vadakin; Town Staff: Margy Becker, Town Administrator; **Visitor:** Dave Newell, Wills Insurance

Selectboard members absent: Craig Bruder

1. Call to Order

Chairman McClintock called the meeting to order at 6:00pm.

2. Announcements

There were none.

3. Conflict of Interest:

Craig Bruder announced a conflict of interest with Wills Insurance.

4. 2012 Budget Workshop:

The Selectboard met with Dave Newell to review and discuss Blue Cross Blue Shield Health insurance plan options. No formal action was taken.

The Selectboard met with Joe Vadakin to review a proposed Fire Department budget. There is little change being requested over the 2010 budget. The Selectboard asked the Fire Chief to present details of an equipment replacement plan in support of the \$18,000 line item. The Fire Department's objective is to move away from lease-purchase arrangements to outright purchase. The Department has developed a 20 year truck replacement plan.

Joe Vadakin announced the Fire Department is proposing an addition to the Buck Hill Fire Station to house an above-ground fuel storage tank and to provide storage. Much of the construction will be provided by volunteer labor. This expense would be a current year (2011) budget expenditure.

5. Other Business:

The Selectboard briefly discussed the dangerous intersection of Buck Hill Road, Church Street, and Rte. 7A. The Board agreed a planning session is needed with the VTRANS to examine possibilities for highway re-classifications or changes in ownership of road segments in order to obtain funding to make the intersection safer.

6. Warrants

PAYROLL WARRANT #20 in the amount of \$6,319.43.

Cinda Morse made the motion to approve payroll warrant #20. Craig Bruder seconded. The motion carried.

PAYROLL WARRANT #19 in the amount of \$7,508.40.

Cinda Morse made the motion to approve payroll warrant #19. Karen Mellinger seconded. The motion carried.

CHECK WARRANT #19 in the amount of \$37,467.21.

Craig Bruder made the motion to approve check warrant #17. Bill Pennebaker seconded. The motion carried.

CHECK WARRANT #20 in the amount of \$3,255,465 for payment of school taxes and a Tax Anticipation Note as follows:

\$100,000 Tax Anticipation Note

\$1,625,380 payable to Mount Anthony Union Highschool.

\$1,530,085 payable to Shaftsbury Elementary School.

Cinda Morse made the motion to approve check warrant #20. Bill Pennebaker seconded. The motion carried.

7. Adjournment

Bill Pennebaker made the motion to adjourn at 8:15pm. Karen Mellinger seconded. Motion carried unanimously.

Submitted by
Margy Becker