

**Town of Shaftsbury
Selectboard Special Meeting
Monday, Sept. 30, 2013**

Members Present: Craig Bruder, Chair, Karen Mellinger, Mitchell Race, Ken Harrington, Carl Korman

1. Call to Order

The Meeting was called to order at 5:30 p.m. by Craig Bruder.

2. Approval of minutes for September 16, 2013

Motion to approve Minutes for September 16, 2013 made by Mellinger, seconded by Korman.

There was a correction suggested by Ken Harrington in Section 12, Other Business, paragraph #2 to change "fog lines" to "line painting".

Motion carried unanimously (5-0-0).

3. Approval of Warrants

Retirement Warrant PR07 in the amount of \$130.37. Race moved approval, seconded by Korman. Motion carried unanimously (5-0-0).

Payroll Warrant #7 in the amount of \$18,371.01. Korman moved approval, seconded by Race. Motion carried unanimously (5-0-0).

4. Conflict of Interest

There were no Conflict of Interest statements.

5. Announcements

Karen Mellinger announced that the application for supplemental sidewalk/pedestrian improvement funding requested through the Bicycle and Pedestrian Grant Program was approved.

6. Public Comments

There were no Public comments.

7. Executive Session

Korman made the motion to enter Executive Session to discuss the candidates for appointment to the Selectboard vacancy as a personnel matter. Race seconded the motion and the Board voted 5-0-0 to adjourn to Executive Session at 5:45 p.m.

8. Appointment of Candidate to Vacant Selectboard Position

The Board returned to Open Session at 6:00 p.m.

Korman made the motion, seconded by Harrington, to appoint Tim Scoggins to fill the vacant Selectboard seat until the next election. The motion carried unanimously (5-0-0).

Chairman Bruder extended thanks to all three candidates who volunteered (Tim Scoggins, Tom Huncharek and Billy Obenauer). He noted that all candidates had very strong backgrounds and any one would have served the Town admirably. The final decision, he added, was a difficult one.

9. Adjournment

The Selectboard meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Karen Mellinger