

DRAFT

Shaftsbury Select Board
6:30PM regular meeting
August 21, 2017

1. Call to Order

The meeting came to order at 6:30 pm. Present were board members Ken Harrington, Tony Krulikowski, and Joe Barber. Town Administrator David Kiernan was also present. Tim Scoggins and Art Whitman were absent. Mr. Krulikowski ran the meeting.

2. Conflict of Interest Statement

There were none reported.

3. Approval of Minutes

Aug. 7, 2017 minutes. Mr. Harrington moved to approve the minutes. Mr. Barber seconded the motion, which passed 3-0-0.

4. Warrants

Payroll warrant for \$50,698.66. Mr. Harrington moved to approve the warrants. Mr. Barber seconded the motion. The motion was approved 3-0-0.

Warrant for \$35,695.65. Mr. Harrington moved to approve the warrants. Mr. Barber seconded the motion. The motion was approved 3-0-0.

5. Announcements

None.

6. Girl Scout Troop Safety Presentation

Troop 30462, Arlington/Shaftsbury presented the findings of their community walk survey focusing on roadway safety issues of several kinds.

7. Public Comments

Mr. Bob Moffit said he didn't see a copy of the agenda for the 8/7/17 meeting. He presented information on meeting requirements from the Secretary of State's office.

8. Treasurers Report

Ms. Melanie Dexter reported. The final sidewalk payment arrived today. She drew \$100,000 on the town line of credit. The grand list has not yet been finalized. At that time a tax rate can be assigned. Mr. Kiernan suggested that a special meeting be held next week regarding this. There is very little else going on.

9. Road Foreman Report

Mr. Washburn reported. Doing ditching, mulching, cutting brush, preparing for next steps. They are already short-staffed, and staff are taking vacations.

Met with the state engineer re especially tough spots, e.g. East Road, which could be treated with a drainage "mattress" (a landscape fabric-wrapped gravel sandwich) to move water from one side of the road to the other. The state will continue to assist over the next several months.

Mr. Harrington mentioned an issue on Glastenview Rd.

Mr. Washburn described a planned improvement to Trumbull Hill Rd.

Mr. Washburn described the changed schedule – on Shaftsbury Hollow (a very large project), on East Rd.

10. Garage and Transfer Station Update

Mr. Kiernan said Goldstone is still talking to state about fire wall. May be a delay in issuing the bid packet. Budget is in great shape. Transfer station will be moved in October. Some old buildings contain items that probably have little value (including 4 military generators). People have asked about buying some of those buildings. Town will need to discuss auction process for buildings and various old pieces of equipment. Barter a possibility, but insurance will need to be provided, and an as-is, no liability agreement should be signed.

11. Cole Hall Update

There are holes in the ceiling, but no mold. Cost to repair about \$520. Mr. Kiernan will have the air tested. Then, a discussion re what to do about the roof should be held. Shingles? Or repair annually for \$500+ or more annually. And, start discussing renovating upstairs into office spaces. Ceiling will be drop panels, not sheet rock. (Present office configuration up- and downstairs is inefficient.)

12. BCCD Mulcher Grant

BCCD can write a grant application to purchase a \$5200 mulcher with a town contribution of \$570. Mr. Harrington moved to approve BCCD applying for the grant. Mr. Barber seconded the motion, which passed 3-0-0.

The road crew plans to cut back road edges through October, to help catch up. The width of the cut(s) and the pattern of the cuts will be discussed.

13. Other Business

Follow up on minutes from 8.7.17: DigSafe is routinely used by the road crew, but for the occasion discussed it was thought to be unnecessary. Re Arlington Rescue check, they misplaced the check, which was replaced.

14. Review of Action Items

See above.

15. Executive Session - Personnel

Mr. Harrington moved to go into executive session at about 7:45 pm. Mr. Barber seconded the motion, which passed 3-0-0.

16. Regular Session – Mr. Krulikowski mad a motion to return to regular session at 8PM. Seconded by Mr. Harrington. Motion Passed 3-0-0.

17. Motion to adjourn at 8:01PM by Mr. Harrington, seconded by Mr. Krulikowski. Motion passed 3-0-0.