

# Town of Shaftsbury

## Municipal Offices at Cole Hall

# Meeting Agenda

PO Box 409 61 Buck Hill Road Shaftsbury, VT 05262-0409 (802) 442-4038

#### Select Board

## Monday, March 17, 2025 - 6:00 PM at Cole Hall

## **Select Board Agenda:**

- 1. Call to Order
- 2. Conflict of Interest Statement
- 3. Nomination of Select Board Officers
- 4. Minutes
- 5. Announcements
- 6. Warrants
- 7. Public Comments
- 8. Treasurer's Report
- 9. DPW Report
- 10. Organizational Meeting
- 11. Rules of Procedure
- 12. Liaison Assignments
- 13. Appointment Policy Adoption
- 14. Appointment of Town Officers
- 15. Adoption of Select Board Meeting Dates
- 16. Discussion of Conflict of Interest Policy
- 17. Appointment of a Secretary
- 18. Declaration of Inclusion
- 19. Establishment of Emerald Ash Borer Committee
- 20. Minutes
- 21. Announcements
- 22. Warrants
- 23. Review of Action Items
- 24. Executive Session: Personnel
- 25. Adjournment

Posted on: 3/14/2025 Shaftsbury Post Office North Bennington Post Office Municipal Offices at Cole Hall www.shaftsburyvt.gov

**Emailed on:** 3/14/2025

Select Board Town Administrator Town Treasurer Town Clerk Trustee of Public Funds Operations Coordinator Delinquent Tax Collector Bennington Banner

#### Notice on hybrid public meetings

This meeting is a hybrid meeting, which means that some or all the public body is meeting remotely, and some are meeting physically in a previously noticed location where the public may attend to observe, listen, and participate contemporaneously. One member of this public body or other staff is present at the location to ensure the public can participate, if desired. Please note that while we will strive to provide means for those attending remotely to participate in the public comment period, there may be technical difficulties or reasons that otherwise prevent or interrupt remote public participation.

Therefore, it is important to note that the Open Meeting Law only ensures the public's right to participate and comment at a public meeting by attending at the designated physical location as posted in the notice and agenda.

To vote at the annual Town meeting you are required to attend and check in with the Town Clerk. You cannot vote via Zoom.

### **Meeting Information:**

Shaftsbury Town is inviting you to a scheduled Zoom meeting.

**Topic: Selectboard Meeting** 

Time: Mar 17, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83228083764

Meeting ID: 832 2808 3764

---

#### One tap mobile

- +13017158592,,83228083764# US (Washington DC)
- +13052241968,,83228083764# US

---

#### Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

Meeting ID: 832 2808 3764

Find your local number: https://us06web.zoom.us/u/kdOZv8dNZI