



www.shaftsburyvt.gov

# 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

### & Water Board

Monday, September 9, 2024 at Cole Hall

Select Board meeting 6:00 PM

Water Board meeting directly after

#### Select Board Agenda:

1. Call to Order
2. Conflict of Interest Statement
3. Minutes
4. Warrants
5. Announcements
6. Public Comments
7. Treasurer's Report
8. Assessor's request for Town map realignment
9. Energy Committee
  - a. Report from Energy Committee on proposed use of MERP grant
  - b. Discussion of Energy Coordinator appointment
10. Discussion of rides to the polls on Nov. 5<sup>th</sup>
11. Other Business
12. Review of Action Items
13. Adjournment

#### Water Board Agenda:

14. Call to Order
15. Conflict of Interest Statement
16. Minutes
17. Request for additional water allocation
18. Announcements
19. Public Comments
20. Other Business
21. Review of Action Items
22. Executive Session
23. Adjournment

---

**Posted on:** 9/6/2024

Shaftsbury Post Office  
North Bennington Post Office  
Municipal Offices at Cole Hall  
www.shaftsburyvt.gov

**Emailed on:** 9/6/2024

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: Shaftsbury Selectboard Meeting**

**Time: Sep 9, 2024 06:00 PM Eastern Time (US and Canada)**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/86429567450>

**Meeting ID: 864 2956 7450**

---

### **One tap mobile**

**+16469313860,,86429567450# US**

**+19294362866,,86429567450# US (New York)**

---

### **Dial by your location**

• **+1 646 931 3860 US**

• **+1 929 436 2866 US (New York)**

• **+1 301 715 8592 US (Washington DC)**

• **+1 305 224 1968 US**

• **+1 309 205 3325 US**

• **+1 312 626 6799 US (Chicago)**

• **+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**

- +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

**Meeting ID: 864 2956 7450**

**Find your local number: <https://us06web.zoom.us/j/kndlF1ram>**