

**MINUTES OF THE SHAFTSBURY SELECT BOARD
EMERGENCY SELECTBOARD MEETING
JULY 1, 2006
LANDFILL
SHAFTSBURY, VERMONT**

Board Present: Wynn Metcalfe, Chairman; Cinda Morse; Jim Mead; Karen Mellinger; Bill Pennebaker

Others Present: Aaron Chrostowsky, Town Administrator

1. Call Meeting to Order:

Chairman Wynn Metcalfe called the meeting to order at 9:03 AM. He asked if any Board member needed to recuse himself or herself from discussion of any agenda topic scheduled for today. None did.

2. Warrants:

At the end of the FY 2005-2006, it was reported that we were able to put \$30,000 in surplus funds towards the landfill closure fund.

The following are the end of the year warrants that were presented for approval:

- W#52 \$18,214.80
- W#53 \$22,444.78
- W#54 \$ 1,491.11
- W#55 \$10,000.00
- Transfer Warrant \$29,273.47

Ms. Mellinger made motion to pay the warrants. Mr. Pennebaker seconded. Motion carried 5-0-0.

3. Special Town Meeting:

There was a small problem with the last Special Town Meeting Warning. The Secretary of State's office reviewed and approved this warning. Today is the last day to post the warning without changing the date of the meeting, July 31st, 2006.

STATE OF VERMONT
Bennington County, SS:
TOWN OF SHAFTSBURY

The inhabitants of the Town of Shaftsbury qualified to vote at a Special Town Meeting are hereby notified and warned to meet at the Elementary School in said Town on **Monday, July 31st, 2006, at 7:30 P.M.** to transact the business specified below, to be done from the floor.

Residents of Shaftsbury may make application to have their names placed upon the voter checklist no later than **12:00 Noon on Monday, July 17th, 2006** in order to vote on **July 31st, 2006**.

**BUSINESS TO BE TRANSACTED FROM THE FLOOR ON MONDAY, JULY 31st, 2006 AT 7:30 P.M.
150 BUCK HILL ROAD ELEMENTARY SCHOOL.**

Article 1. Shall the Town of Shaftsbury borrow in an amount not to exceed one-hundred fifty thousand dollars (\$150,000) plus interest to cap the Town's landfill?

DATED at Shaftsbury, Vermont this **1st** day of **July 2006**.

TOWN OF SHAFTSBURY SELECTBOARD

Wynn Metcalfe, Chair _____

Cinda Morse, Vice-Chair _____

Jim Mead, Member _____

Karen Mellinger, Member _____

Bill Pennebaker, Member _____

Attest: _____
Judith A. Stratton, Town Clerk

Ms. Morse made motion to approve the special town meeting warning. Mr. Mead seconded. Motion carried unanimously.

4. Adjournment:

**Ms. Morse made motion to adjourn at 9:30 AM. Motion carried unanimously.
Meeting adjourned at 9:30 AM.**

Respectfully Submitted,

Aaron Chrostowsky