

MINUTES OF THE SHAFTSBURY SELECT BOARD

DECEMBER 18, 2008

COLE HALL

SHAFTSBURY, VERMONT

(Emergency Meeting)

**Board Present:** Lon McClintock (Chairman), Karen Mellinger, Cinda Morse

**Others Present:** Aaron Chrostowsky (Town Administrator), Dave Davis (Future Planning Associates), Pam VanDeursen (VLCT)

**1. Call Meeting to Order:**

Chairman Lon McClintock called the meeting to order at 9:10 AM.

**2. Health Insurance:**

Karen Mellinger made motion to change our current health plan from the VLCT Health Plan \$20/\$30 Prescription Plan B to the VLCT High Deductible Health Plan / Health Reimbursement Account \$2,250/ \$4,500 Deductible effective January 1<sup>st</sup>, 2009. Ms. Morse seconded. Motion carried 3-0-0.

**3. Cuts in Highway Aid:**

Ms. Morse made a motion to make the goal for the highway department to maintain ZERO overtime until further notice. Ron (Road Foreman) will be required to get permission with Aaron (Town Administrator) about potential of the need for overtime. Aaron will need to get permission from the Lon or the board to use any overtime. Ms. Mellinger seconded. Motion carried 3-0-0.

**Ms. Morse made motion to adjourn. Ms. Mellinger seconded.**

**The meeting adjourned at 10:30 AM.**

Respectfully Submitted,

Aaron Chrostowsky