

SHAFTSBURY SELECTBOARD  
SPECIAL MEETING  
March 5, 2012  
MINUTES

ATTENDING: **Board Members present:** Lon McClintock, Karen Mellinger, Bill Pennebaker, Craig Bruder, Carl Korman  
Town Officials:

**1. Call to Order:**

Chairman McClintock called the meeting to order at 5:50 p.m.

**2. Announcements:**

There were none.

**3. Public Comments:**

There were none.

**4. Conflict of Interest Statement**

Chairman McClintock inquired if any Board member had a conflict of interest with any matter on the agenda. No conflict noted for the record.

**5. Town Meeting Preparations:**

The Selectboard met to prepare for Town Meeting presentations.

**6. Approval of Warrants:**

PAYROLL WARRANT PR35 IN THE AMOUNT OF \$8,238.22

**Karen Mellinger made the motion to approve payroll warrant PR35 in the amount of \$8,238.22. Carl Korman seconded. The motion carried unanimously.**

PAYROLL WARRANT PR35 Adjustment IN THE AMOUNT OF \$768.97.

**Craig Bruder made the motion to approve an adjustment to payroll warrant PR35 in the amount of \$768.97. Bill Pennebaker seconded. The motion carried unanimously.**

RETIREMENT WARRANT W39R IN THE AMOUNT OF \$100.00.

**Karen Mellinger made the motion to approve retirement warrant #W39R in the amount of \$100.00. Bill Pennebaker seconded. The motion carried unanimously.**

CHECK WARRANT #W39 IN THE AMOUNT OF \$6,963.24.

**Bill Pennebaker made the motion to approve check warrant #W39 in the amount of \$6,963.24. Craig Bruder seconded. The motion carried unanimously.**

**7. Other Business:**

Karen Mellinger asked whether the DRB should be interviewing a candidate for a regular appointment. She suggested that perhaps the Selectboard should interview the candidate instead. 3 DRB members' terms expire in March. Their terms are being considered for re-appointment.

Lon McClintock noted that DRB has interviewed candidates in the past. The DRB's recommendations to the Selectboard about appointments to the DRB as a result of the interviews are only advisory. The Selectboard still makes the decision whether to re-appoint a DRB member.

The result of Board discussions was the agreement that the Selectboard would interview Mr. Huncharek (candidate for regular appointment), Megan Donckers (candidate for alternate position), and the 3 incumbents who are up for reappointment. Interviews will be held at the next Selectboard meeting on March 12.

**8. Adjournment:**

**Craig Bruder made the motion to adjourn at 8:45pm. Bill Pennebaker seconded. Motion carried unanimously.**

Submitted by  
Margy Becker