

Shaftsbury Selectboard Special Meeting – July 31, 2017 DRAFT

Present: Tim Scoggins, Art Whitman, Tony Krulikowski, Ken Harrington, Joe Barber
T/A Kiernan, Assistant PW Foreman Ron Jennings

Call to Order by Tim Scoggins at 4:30 PM

No conflicts of interest reported.

Warrants:

Check Warrant # 3 for \$25,280.57. Motion to approve by Mr. Krulikowski, seconded by Mr. Whitman.

Motion passed 5-0-0

Payroll Warrant #2 for \$16,810.08. Motion to approve by Mr. Krulikowski, seconded by Mr. Whitman.

Motion passed 5-0-0

Catering Permit: Dunleavy Bros. Brewing, at 975 Trumbull Hill Road, for August 8, 2017 11am-6pm.

Motion to approve by Mr. Krulikowski, seconded by Mr. Harrington. Motion passed 5-0-0.

Public Works Staffing: Wide range of options discussed for replacing recent unexpected loss of two employees due to retirement and resignation for other employment. Options included leaving crew at 4 and contracting out two snow plow routes and summer construction projects. Have crew at 4 and contract 2 snow plow routes and hire seasonal summer help for summer construction. Returning the crew to 6 or 5 full time employees. Discussion also took place regarding employee health insurance. The Town has had difficulty recruiting qualified employees when offering single person coverage. This change from offering family, two person, and single coverage took place last year. At the conclusion of debate the following motions were made:

The Town of Shaftsbury will offer all full time employees the option of family medical coverage under the Town's Health insurance policy. Motion by Mr. Krulikowski, seconded by Mr. Whitman. Motion passed 5-0-0.

The Selectboard authorizes Public Works staffing level at 5 full time employees. Motion by Mr. Krulikowski, seconded by Mr. Whitman. Motion passed 5-0-0.

Executive Session: Mr. Whitman made a motion to enter executive session at 5:15PM to discuss personnel. Seconded by Mr. Harrington. Motion Passed 5-0-0

Motion to leave executive session at 5:26PM by Mr. Krulikowski, seconded by Mr. Scoggins. Motion passed 5-0-0.

Motion to Adjourn: Mr. Scoggins makes motion to adjourn meeting at 5:27PM, seconded by Mr. Krulikowski. Motion passed 5-0-0.