

Shaftsbury Select Board  
Monday, February 5, 2018

- 1) The meeting came to order at 6:30 p.m. Present were board members Tim Scoggins (chair), Ken Harrington, Tony Krulikowski, and Joe Barber. Also present was town administrator David Kiernan.
- 2) None present reported a conflict of interest with any item on the agenda.
- 3) Mr. Harrington moved to approve the January 29, 2018 minutes. Mr. Barber seconded the motion, which passed 3-0-1, with Mr. Krulikowski abstaining.
- 4) Warrants:  
Payroll warrant # 15: \$23,653.42. Mr. Krulikowski moved to approve the warrant. Mr. Harrington seconded the motion, which passed 4-0-0.  
Special check warrant #23 (an overpayment of property tax being refunded): \$1,228.08. Mr. Krulikowski moved to approve the warrant. Mr. Harrington seconded the motion, which passed 4-0-0.  
Check warrant #24: \$50,573.86. Mr. Krulikowski moved to approve the warrant. Mr. Harrington seconded the motion, which passed 4-0-0.
- 5) Announcements
  - a) Candidates for appointed office  
Mr. Tom Huncharek and Mr. Chris Ponessi have agreed to serve for another 3 years on the DRB. Mr. Chris Williams has agreed to serve on the Planning Commission for the period 2017-2020. Citizens are welcome to comment on the offices.
  - b) Town meetings documents are available at shaftsburyvt.gov. Paper copies of the report will be available on Feb. 14.
- 6) Public comments  
There were none.
- 7) Treasurer report  
Ms. Dexter noted that she is working with the auditors regarding how to account for a cemetery check. The present accounting appears as negative revenue, which is inaccurate. She is closer to signing up for Municipay. She hopes to be able to accept credit cards by March.
- 8) Roads report  
Overtime is about \$5000 over budget. Mr. Kiernan has received very few complaints about the state of the road. The crew has used 59% of the sand budget and 71% of the salt budget. A new person is working on sidewalk clearing. The crew is still managing to keep the sidewalk machine on the road, but is looking to replace it after this winter. They are looking for a multi-tool, one that has multi-season utility. The board discussed purchasing used government or military equipment, but those vehicles can have drawbacks.
- 9) Re-appointment of zoning administrator  
Mr. Williams reported that Shelly Stiles has done well in her three years with the Planning Commission. Her weaker suit might be enforcement. The group discussed the town and state mapping programs and how it can help applicants. Mr. Williams requested the board to provide the zoning administrator and the listers with a color printer. Mr. Kiernan said it wouldn't be that expensive because the number of copies would be low. Mr. Kiernan suggested waiting until the upstairs has been renovated. Mr. Krulikowski moved to reappoint Shelly Stiles to a three year term as zoning administrator. Mr. Harrington seconded the motion, which passed 4-0-0.
- 10) Town garage/transfer station project  
No alternate building system was proposed, so the Morton building will go up. The wastewater and drinking water permit was received.
- 11) Other business  
Mert Snow asked to renew the tax exemption on the Taconic Community Grange, in which a day care center is now located. The chapter was formed in 1929 to advocate for rural America and agriculture. The hall was purchased in 1945. Recently the Grange purchased five signs for cemeteries. They run a "words for thirds" program, giving dictionaries to third grade classes. Current membership numbers 28.

12) Review of action items

Mr. Kiernan will look into a color printer. Mr. Scoggins will fix a link to the proposed budget on the website.

13) Adjournment

Mr. Krulikowski moved to adjourn at 6:20 p.m. Ken Harrington seconded the motion, which passed by acclamation.