

SHAFTSBURY SELECT BOARD  
Special Meeting  
Thursday October 25, 2018

DRAFT

IN ATTENDANCE: SELECTMEN TIM SCOGGINS, KEN HARRINGTON, JOE BARBER, DAVID KIERNAN TA  
MINUTES:

- CALL TO ORDER AT 6:02PM
- NO CONFLICT OF INTEREST
- CHECK WARRANT #11 \$104,487.77 – MOTION TO APPROVE BY MR HARRINGTON, SECONDED BY MR BARBER. MOTION PASSED 3-0-0.
- PAYROLL WARRANT #8 \$18,960.19 – MOTION TO APPROVE BY MR HARRINGTON, SECONDED BY MR BARBER. MOTION PASSED 3-0-0.
- NO ANNOUNCEMENTS
- NO PUBLIC COMMENTS
- MOTION: SELECT BOARD RESOLVES TO CLOSE CLEVELAND AVE. ON OCTOBER 31, 2018 FROM 4:30PM TO 8:30PM FOR PUBLIC SAFETY. MOTION TO APPROVE BY MR HARRINGTON. SECONDED BY MR BARBER. MOTION PASSED 3-0-0.
- OTHER BUSINESS: LISTERS REQUEST APPROVAL OF ERRORS AND OMISSIONS REPORT ALTERING A TAX ASSESSMENT DUE TO AN ERROR. MOTION TO APPROVE BY MR HARRINGTON. SECONDED BY MR BARBER. MOTION APPROVED 3-0-0.
- MOTION TO ADJOURN AT 6:22PM BY MR HARRINGTON. SECONDED BY MR BARBER. MOTION APPROVED 3-0-0.

DK