

## Shaftsbury SelectBoard

June 3, 2019

6:30 pm

- 1) Call to order at 6:30 pm. Present were Select Board members Ken Harrington, Art Whitman, Joe Barber, and Tony Krulikowski. Also present was town administrator David Kiernan.
- 2) Conflict of interest statement  
None
- 3) Approval of minutes

Mr. Krulikowski moved to approve the May 6 minutes. Mr. Barber seconded the motion, which passed 4-0-0.

Mr. Krulikowski moved to approve the May 20 minutes. Mr. Barber seconded the motion, which passed 4-0-0.

- 4) Warrants  
Payroll warrant 24, \$20,775.73. Mr. Krulikowski moved to approve the warrant. Mr. Harrington seconded the motion, which passed 4-0-0.  
Check warrant 36, \$122,918.55. Mr. Krulikowski moved to approve the warrant. Mr. Barber seconded the motion, which passed 4-0-0.

- 5) Announcements  
None

- 6) Public comments: State Representative David Durfee reported on House activities for 2019.

- 7) Treasurer's report:

Ms. Dexter said the cash on hand is in a good position to finish the fiscal year ending June 30. Meanwhile, she will request a line of credit, which the board can vote on at the next meeting to execute the loan on July 1. Tax bill format has been changed by the State. An example with explanations is available online at the Town webpage. Copies are available on request from the Treasurers office.

8) Roads report

Mr. Kiernan said the crew will continue to grade the roads. The continual rain this spring has caused the grading to get behind schedule.

9) Cole Hall/Garage Update: A couple of minor things remain to be completed at the new garage. The move in will be gradual however we are hoping to have an open house on an upcoming Saturday so the public can see the new facility.

10) Sheriff Contract FY20. Motion to approve FY20 Bennington County Sheriff contract for 17 hours per week at \$45.00 per hour by Mr. Krulikowski. Seconded by Mr. Barber. Approved 4-0-0. Contract to be signed by Mr. Scoggins as Board Chair.

11) Other Business: None

12) Adjournment : Motion to adjourn by Mr. Krulikowski, seconded by Mr. Harrington. Motion passed 4-0-0.

