

Town of Shaftsbury Selectboard Special Meeting
March 30, 2020

The meeting, held by teleconference and open to public comments by teleconference, **came to order** at 5:00PM. Present were Select Board members Tim Scoggins (chair), Art Whitman, Tony Krulikowski, and Joe Barber. Also present was town administrator David Kiernan.

No one tele-present reported any **conflict of interest** with any item on the agenda.

Announcements

Mr. Scoggins reported that Cole Hall is closed to the public for the foreseeable future. Most Cole Hall employees are working remotely and can be reached by phone or email.

Public comments

There were none.

Warrants

Payroll warrant 19, \$20,600.60. Mr. Krulikowski moved to approve the warrant. Mr. Whitman seconded the motion, which passed 4-0-0. (Because the vote was unanimous, no roll call vote was required. Mr. Kiernan reported that he thought board members did not need to sign the warrant under the new rules promulgated for the COVID virus emergency, but he will confirm that.)

Check warrant 25, \$28,522.13. Mr. Krulikowski moved to approve the warrant. Mr. Whitman seconded the motion, which passed 4-0-0.

Other business:

Mr. Scoggins asked the board to appoint James Salerno as Shaftsbury alternate representative to the governing board of the SoVT CUD. Mr. Krulikowski moved to appoint Mr. Salerno to the position. Mr. Whitman seconded the motion, which passed 4-0-0.

Mr. Kiernan reported he'd sent on March 27 to all town officials a notice of a spending freeze effective immediately, as he is uncertain as to how much of the state highway aid funds owed the town will be forthcoming. Mr. Whitman expressed concern that this is the time to get a lot of important work done on the roads, but noted the town has a stockpile of gravel. Mr. Barber suggested roads are an essential service.

Review of action items

There were none.

Adjournment

Mr. Whitman moved to adjourn at 5:15 p.m. Mr. Krulikowski seconded the motion, which passed 4-0-0.