

**Shaftsbury Water Board Meeting Minutes August 31, 2020**     **DRAFT**

Attending: Tim Scoggins, Art Whitman, Ken Harrington, Joshua Brace, David Kiernan

Call to Order at 6pm

Conflict of interest – none

Public comments – none

6:02pm Motion to enter Executive session with Water Dept. Attorney by Mr. Whitman, seconded by Mr. Harrington. Motion carried 3-0-0.

6:32pm Motion to leave executive session by Mr. Harrington, seconded by Mr. Whitman. Motion carried 2-0-0.

Mr. Harrington made a motion to adjourn. Seconded by Mr. Whitman. Motion passed 3-0-0. Meeting adjourned at 6:33pm.

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