

## Shaftsbury Selectboard Regular Meeting Minutes

7 September 2020 (Labor Day), 6:30p

1. Call to Order  
The meeting came to order remotely, via the teleconference platform GoToMeeting, at 6:30 pm. Present were Select Board members Tim Scoggins (chair), Art Whitman, and Tony Krulikowski, Joe Barber, Ken Harrington. Also present was town administrator David Kiernan and resident Jeri Schoof.
2. Conflict of interest statement  
No one reported a conflict of interest with any item on the agenda.
3. Minutes  
Minutes for SB meeting 8/31 and water board meeting 8/31 were approved 5-0-0.
4. Warrants  
Check warrant #8, \$304,612.43 was approved 5-0-0. The main expense was \$289,069.90 for the new fire truck.
5. Announcements – none
6. Public Comments - none
7. Other business – none
8. Review of action items – none
9. Adjourn 6:40p