

Shaftsbury Select Board
Special Meeting
February 25, 2021

1) Call to order

The special meeting came to order at 5 p.m. Present were select men Tim Scoggins (chair), Tony Krulikowski, and Art Whitman. Also present was town administrator David Kiernan.

2) Conflict of interest

No one reported a conflict of interest with any item on the agenda.

3) Announcements

Mr. Scoggins reminded viewers that Town Meeting will be held by Australian ballot on Tuesday March 2. An informational meeting will be held on Sunday at 3 pm., via Zoom. More information can be found in the Town Meeting warning, on the town website.

4) Warrants

Payroll warrant #17, \$27,499.19. Mr. Krulikowski moved to approve the warrant. Mr. Whitman seconded the motion, which passed 3-0-0.

Check warrant # 27, \$196,939.97. Mr. Whitman moved to approve the warrant. Mr. Krulikowski seconded the motion, which passed 3-0-0. Mr. Kiernan noted that the largest part of the warrant is the cost of a new truck, received today.

5) Sunday February 28 teleconference rules of procedures are as follows (these can be found on the meeting agenda).

- The public will be muted except at the end of each section, when public comments will be heard.
- To comment, use the “raise hand” function in Zoom, or type in your question in the “chat” box.
- If attending by phone, to speak push *9, which will alert the moderator.
- It would be helpful if phone callers muted themselves. *6 is the mute on/off toggle.
- Speakers will be limited to 3 minutes. During each section, all speakers will be allowed to participate before a previous speaker is allowed to speak again.
- Comments may be limited at the discretion of the moderator.

[At this point, at about 5:15 p.m., Tom Dailey joined the meeting. Mr. Scoggins repeated the rules of procedure.]

Mr. Scoggins said CAT-TV, the Select Board, David Kiernan, Martha Cornwell, and Mr. Dailey would be made hosts. Ms. Cornwell will moderate the “chat.”

It was agreed that Mr. Dailey will delegate to Mr. Scoggins the muting and unmuting of public participants.

Mr. Scoggins reiterated that no voting may be undertaken at the informational meeting. Mr. Dailey noted that in that regard, the informational meeting is something of a legal fiction. Mr. Scoggins suggested that it be stated at the informational meeting that this is a one-year only special dispensation from the legislature.

6) Action items

There were none.

7) Adjournment

Mr. Krulikowski moved to adjourn at about 5:26 p.m. Mr. Whitman seconded the motion, which passed 3-0-0.