

Shaftsbury Select Board

June 30, 2021

1. Call to order

The meeting came to order at 6:30 p.m. Present were selectmen Art Whitman (chair), Ken Harrington, Tony Krulikowski, and Mike Cichanowski. Also present was town administrator David Kiernan.

2. Conflict of interest statement

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

3. Outstanding minutes

Mr. Harrington moved to approve the June 21 minutes. Mr. Krulikowski seconded the motion, which passed 4-0-0.

4. Warrants

Payroll warrant #26, \$22,027.88. Mr. Krulikowski moved to approve the warrant. Mr. Cichanowski seconded the motion, which passed 4-0-0.

VEMERS warrant, \$12,288.63. Mr. Krulikowski moved to approve the warrant. Mr. Harrington seconded the motion, which passed 4-0-0.

Check warrant #39, \$58,570.86. Mr. Krulikowski moved to approve the warrant. Mr. Cichanowski seconded the motion, which passed 4-0-0.

5. Announcements

Mr. Kiernan said work on Shaftsbury Road has begun. A temporary bridge will be put in place. There will be only very short-lived road closures. The work should be done in September.

6. Treasurer's report

The budget is "fine". (The treasurer was busy at her desk inputting the 2022 budget, but reported out to the board.)

7. Transfer station contract

All parties are on the same page for signing the contract when Mr. Kiernan returns from his vacation in mid-July.

Designs are being prepared for new structures on the site. They will be stamped by a PE.

The town will be advertising for a transfer station supervisor, as Casella's employee will leave as of July 31. Coordinating the hauling and monitoring station processes will be the primary responsibilities. The pay will be \$20/hourly.

Mr. Kiernan asked the board if the attendant's shelter should be redesigned to be not just a hut but an office, perhaps 10' x 20', to work from. Two existing sheds could be combined to become the new swap shed. Ed Schul was awarded the contract pre-Covid for the attendant's shelter. Mr. Kiernan would like to work with Mr. Schul to modify the design as described above and negotiate a new price.

Mr. Kiernan noted that the town would more carefully monitor payment and recycling in the future.

Mr. Kiernan said the dumpster at Howard Park will be removed as it is being abused. The town empties the garbage cans and this is sufficient to manage trash at the park.

The board had no objections to discussing modifying the original contract with Mr. Schul.

Mr. Kiernan will ask MSK to engineer the ramps.

8. DPW

There is an opening for a DPW employee. A Class C license is encouraged by not required. Applications are available on line or from the Town Clerk.

9. Other business

Mr. Kiernan noted that the July 5 Select Board meeting is cancelled. The next meeting will be July 19.

Bids for new equipment will be reviewed at the next meeting and awarded in early August. The state awarded the town a \$110,000 loan for one of the pieces of equipment. The second will be underwritten by the sale of the old mower.

10. Adjournment

Mr. Krulikowski moved to adjourn at 7 pm. Mr. Harrington seconded the motion, which passed 4-0-0.