

Shaftsbury Select Board Special Meeting

June 22, 2022

Call to order

The meeting came to order in person at Cole Hall and remotely via Zoom at 6 p.m. Present were selectpersons Tony Krulikowski (acting chair), Martha Cornwall, and Joe Barber.

Conflict of interest statement

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

Public Comments

None

Warrants

- Payroll warrant \$25,681.51. Mr. Barber moved to approve the warrant. Ms. Cornwall seconded the motion, which passed 3-0-0.
- Payroll warrant \$23,463.84. Mr. Barber moved to approve the warrant. Ms. Cornwall seconded the motion, which passed 3-0-0.
- Check warrant #40, \$120,327.00. Mr. Barber moved to approve the warrant. Ms. Cornwall seconded the motion, which passed 3-0-0.

Treasurer's annual state audit

Mr. Kiernan explained that the state auditor's office requires a form be completed as part of the Treasurer's work responsibilities. The Select Board reviewed it. Mr. Kiernan noted that the Town's own independent auditors will be arriving next week.

Other business

- July 5th Select Board meeting
Because of the holiday, the regular meeting will be held July 5 at 6:30 p.m. at Cole Hall and via Zoom.
- Water Board special meeting
A special meeting will be held on June 27, via Zoom and at Cole Hall, beginning at 5:30 p.m.
- Shaftsbury Medical Center resolution
Mr. Kiernan will ask the absent selectpersons to sign the certificate of appreciation. Ms. Cornwall reported that a reception will be held at the site on June 30 beginning at noon.

Adjournment

Mr. Barber moved to adjourn at 6:12 p.m. Ms. Cornwall seconded the motion, which passed unanimously.