

Town of Shaftsbury Select Board
Special Meeting

September 12, 2022

In person at Cole Hall and remotely via the Zoom platform

1. Call to order

The meeting came to order at 5 p.m. Present were selectpersons Art Whitman (chair), Joe Barber, Martha Cornwell, Tony Krulikowski, and Mike Cichanowski.

2. Conflict of interest statement

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

3. Warrants

Payroll warrant #3, \$26,823.88. Mr. Barber moved to approve the warrant. Mr. Krulikowski seconded the motion, which passed 5-0-0.

Payroll warrant #4, \$331.23. Mr. Krulikowski moved to approve the warrant. Mr. Cichanowski seconded the motion, which passed 5-0-0.

Check warrant #6, \$1,665.89. Mr. Krulikowski moved to approve the warrant. Mr. Barber seconded the motion, which passed 5-0-0.

Check warrant #7, \$44,094.24. Mr. Cichanowski moved to approve the warrant. Mr. Barber seconded the motion, which passed 5-0-0.

Check warrant #5, \$210,095.98. Mr. Cichanowski moved to approve the warrant. Mr. Krulikowski seconded the motion, which passed 5-0-0.

4. Minutes

Mr. Cichanowski moved to approve the amended August 15, 2022 minutes. (Ms. Cornwell's name was originally misspelled.) Mr. Barber seconded the motion, which passed 5-0-0.

Mr. Whitman noted that the September 19 meeting would commence with a water board meeting at 5 p.m. The regular select board meeting would commence at 6:30, and would include the introduction of the new traffic speed ordinance and a plan to close a trail.

5. Adjournment

Mr. Cichanowski moved to adjourn at 5:08 p.m. Mr. Barber seconded the motion, which passed 5-0-0.