

Shaftsbury Water Board Meeting Minutes November 21, 2022

Attending: Art Whitman, Tony Krulikowski, Mike Cichanowski, Joe Barber, Martha Cornwell, T/A Kiernan

1. Call to Order at 6:02pm
2. Conflict of interest – none
3. T/A states that Dufresne Engineers will be contacted to provide new estimates and alternatives for phase one of the water main replacement as pipe bursting has been banned by the EPA.
4. Executive Session – Legal - Motion to enter Executive session by Mr. Barber , seconded by Mr. Cichanowski. Motion carried 5-0-0 at 6:06pm.
5. Motion to leave executive session at 6:25 by Mr. Cichanowski, seconded by Mr. Barber. Motion passed 5-0-0.
6. Mr. Cichanowski made a motion to recess the meeting until the conclusion of the Selectboard meeting. Seconded by Mr. Krulikowski. Motion passed 5-0-0. Meeting adjourned at 6:26PM.
7. Motion to reconvene Water Board at 7:31pm by Mr. Krulikowski, seconded by Mr. Barber. Motion passed 5-0-0.
8. Motion to enter executive session for legal matters by Ms. Cornwell, Seconded by Mr. Barber. Motion passed 5-0-0.
9. Motion to leave executive session at 7:51pm by Mr. Krulikowski, seconded by Mr. Barber. Motion passed 5-0-0.
10. Motion to adjourn by Mr. Cichanowski, seconded by Mr. Krulikowski. Motion passed 5-0-0 at 7:52pm.

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