

Shaftsbury Select Board special meeting

August 2, 2023

Via Zoom only

1. Call to order

The meeting came to order at 6 pm. Present were selectpersons Art Whitman (chair), Mike Cichanowski, and Martha Cornell. 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. Warrants

Payroll warrant #1, \$27,804.66. Ms. Cornwell moved to approve the warrant. Mr. Cichanowski seconded the motion, which passed 3-0-0.

Payroll warrant #2, \$37,742.87. Ms. Cornwell moved to approve the warrant. Mr. Cichanowski seconded the motion, which passed 3-0-0.

Payroll warrant #2a, \$1021.61. Ms. Cornwell moved to approve the warrant. Mr. Cichanowski seconded the motion, which passed 3-0-0.

Check warrant #4, \$40,860.40. Ms. Cornwell moved to approve the warrant. Mr. Cichanowski seconded the motion, which passed 3-0-0.

4. Other business

There will be a Select Board and water board meeting on Monday August 7.

5. Adjournment

Ms. Cornwell moved to adjourn at 6:05 p.m. Mr. Cichanowski seconded the motion, which passed 3-0-0.