Town of Shaftsbury Special Select Board Meeting In person at Cole Hall 4:00 PM March 1, 2024

1. Call to Order

The meeting came to order at 4:10 p.m. Present were selectpersons Art Whitman (chair), Mike Cichanowski, Naomi Miller, Tony Krulikowski and Martha Cornwell via speaker phone.

- 2. Conflict of Interest Statement
- 3. Motion to enter executive session by Naomi Miller, seconded by Tony Krulikowski, 5-0-0.
- 4. Entered executive session at 4:10pm
- 5. Exited executive session at 5:16pm
- 6. Motion to adjourn meeting by Naomi Miller, seconded by Tony Krulikowski, 5-0-0.
- 7. Meeting adjourned at 5:17 pm