

Town of Shaftsbury

Municipal Offices at Cole Hall

Meeting Minutes

PO Box 409 61 Buck Hill Road Shaftsbury, VT 05262-0409 (802) 442-4038

Special Select Board

Date of Meeting: June 24th, 2024 at 6:00pm

Members Present: Naomi Miller (chair), Mike Cichanowski, Brad Peacock, and Tony Krulikowski. Martha Cornwell was present via Zoom. Also present was Town Administrator Paula Iken.

- 1. Call to Order
 - The meeting came to order at 6 p.m.
- 2. Conflict of Interest Statement

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

- 3. Executive Session Personnel
 - Mr. Cichanowski moved to enter executive session. Mr. Peacock seconded the motion, which passed 5-0-0.
 - Mr. Cichanowski moved to adopt the personnel policy as amended on June 24, 2024. Mr. Peacock seconded the motion, which passed 5-0-0.
 - Ms. Miller asked that all selectpersons present sign the ARPA resolution agreed to at the last regular Select Board meeting.
- 4. Adjournment

Mr. Cichanowski moved to adjourn. Mr. Peacock seconded the motion, which passed 5-0-0.