

Town of Shaftsbury

Municipal Offices at Cole Hall

Meeting Minutes

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

Select Board Special Meeting August 26, 2024 In person at Cole Hall and remotely via Zoom

Date of Meeting: August 26, 2024

Members Present: Naomi Miller (chair), Brad Peacock, Mike Cichanowski, Martha Cornwell, Tony Krulikowski. Also present was town administrator Paula Iken.

1) Call to order

The meeting came to order at 6 p.m.

2) Conflict of interest

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

3) Executive session to discuss personnel Mr. Krulikowski moved to enter executive session to discuss personnel. Mr. Cichanowski seconded the motion, which passed 5-0-0. The Board left executive session at 6:58 p.m. with no action to be taken.

4) Adjournment

Mr. Krulikowski moved to adjourn at 6:59 p.m. Mr. Cichanowski seconded the motion, which passed 5-0-0.