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Town of Shaftsbury

Municipal Offices at Cole Hall

Meeting Minutes

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Select Board Emergency Meeting

Meeting Minutes

Select Board Emergency Meeting

Date: December 31, 2024

Location: Remote Meeting (via Zoom)

Members Present:

- Naomi Miller (presiding)
- Brad Peacock
- Martha Cornwell
- Mike Cichanowski
- Tony Krulikowski

Also Present: Paula Iken, Town Administrator

Call to Order

The meeting was called to order at 12:00 p.m. by Chair Naomi Miller.

Conflict of Interest

No conflicts of interest were reported regarding the agenda items.

Agenda Items

1. Allocation of Remaining ARPA Funds

- The purpose of the meeting was to allocate the remaining ARPA funds, totaling \$4,888.52.
- The funds were proposed to be allocated to stormwater system rehabilitation, which includes engineering, water testing, and ongoing monitoring of stormwater runoff from the landfill due to leaching, PFAS, and chlorine contamination.
- Ms. Iken explained that this allocation aligns with one of the three pre-established ARPA project categories:
 1. Cole Hall property expansion.
 2. Transfer station rehabilitation.
 3. Stormwater system rehabilitation.
- **Motion:**
 - Ms. Miller made a motion to allocate the remaining \$4,888.52 in ARPA funds to stormwater system rehabilitation.

- Moved by Mike Cichanowski.
- Seconded by Tony Krulikowski.
- Vote: Passed (5-0-0).

Adjournment

- Motion to adjourn by Mike Cichanowski at 12:05 p.m.
- Seconded by Tony Krulikowski.
- Vote: Passed (5-0-0).

Closing Remarks

The Select Board members expressed gratitude for participation in this emergency meeting and wished each other a Happy New Year.