

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 Meeting Minutes

Date of Meeting: Wednesday January 15th, 2025 – 6:00pm

Town of Shaftsbury Select Board Meeting

Present: Michael Cichanowski, Naomi Miller, via: Zoom Tony Krulikowski, and Martha Cornwell

1. Call to Order

1.1 Naomi Miller, Chair of the Shaftsbury Select Board, called the special meeting to order at 6:00 PM.

2. Conflict of Interest Statement

- 2.1 Board members were asked if they had any conflicts of interest regarding the agenda items.
- 2.2 No conflicts of interest were stated.

3. Public Comments

3.1 No public comments were received.

4. Selectboard Vote on FY26 Budget

- 4.1 The board reviewed and discussed the proposed FY26 budget.
 - Adjustments were made to public safety, libraries, and law enforcement.
 - Discussion on increasing the budget allocation for law enforcement to ensure adequate coverage.
 - The calculation of sheriff hours was reviewed, and it was determined that the budget allows for approximately 1,125 hours for the fiscal year.
 - The board agreed to present this as the total number of hours rather than a fixed weekly allocation.

- 4.2 Discussion on budget transparency and ensuring accurate representation of law enforcement hours.
- 4.3 The board acknowledged the challenge of communicating budget details in a fragmented media environment and agreed to use multiple channels to inform residents.
- 4.4 A motion was made to approve the FY26 budget as presented.
 - Motion: Made and seconded.
 - Vote: Unanimous approval.

5. Other Business

- 5.1 Recognition of the work done by Paula and board members in finalizing the budget.
- 5.2 Discussion on media and communication strategies to ensure public awareness of budget details.
- 5.3 Suggestions for improving the readability of budget documents, including formatting adjustments for printed reports.

6. Review of Action Items

- 6.1 Finalized budget to be sent to Marlene for inclusion in the town report.
- 6.2 Explore formatting options to improve the readability of budget tables in the printed town report.

7. Executive Session: Legal

- 7.1 Motion to enter executive session for legal discussions was made and approved.
- 7.2 The board returned from executive session with no legal actions to take.

8. Adjournment

- 8.1 Motion to adjourn was made and seconded.
- 8.2 Vote: Unanimous approval.
- 8.3 Meeting adjourned.