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# Town of Shaftsbury

Municipal Offices at Cole Hall

## Meeting Minutes

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### Town of Shaftsbury Water Board Meeting

**Date of Meeting:** Monday, June 16, 2025, at 5:30 PM, in person at Cole Hall and remotely via Zoom.

1. Call to Order:

The meeting came to order at 5:30 PM. Present were board members Naomi Miller (Chair), Mike Cichanowski, Tony Krulikowski, Art Whitman, and Town Administrator Paula Iken.

2. Conflict of Interest Statement:

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

3. Minutes

The minutes from the June 2<sup>nd</sup> Water Board meeting could not be approved due to lack of quorum.

4. Announcements

No announcements.

5. Public Comments:

No public comments.

6. Correction to appointment of ad hoc member of Water Board

Ms. Miller stated that the board would like to make a correction to the title given to Mr. Whitman: ad hoc member of the Water Board. The board discovered that it does not have the authority to appoint an ad hoc member. However, it does have the authority to invite Mr. Whitman to join Water Board meetings as a consultant advisor and into executive sessions when he has expertise on topics being discussed. Ms. Miller asked for a motion to change Mr. Whitman's title. Mr. Krulikowski moved; Mr. Cichanowski seconded. The motion passed 3-0-0.

7. Other business

No additional business.

8. Review of Action Items

No action items.

9. Executive Session

Ms. Miller asked for a motion to enter executive session. Mr. Cichanowski moved; Mr. Krulikowski seconded. The motion passed 3-0-0. The board entered executive session at 5:33 PM to discuss legal matters.

10. Adjournment

The board exited executive session at 5:50 PM. Ms. Miller asked for a motion to adjourn. Mr. Krulikowski moved; Mr. Cichanowski seconded. The motion passed 3-0-0 and the water board adjourned.