

SHAFTSBURY SELECTBOARD
SPECIAL MEETING
DECEMBER 12, 2011
MINUTES

ATTENDING: **Board Members present:** Lon McClintock, Karen Mellinger, Bill Pennebaker, Craig Bruder; **Absent Board members:** Carl Korman. Town Employees: Margy Becker, town Administrator; Terry Stacy, Road Foreman; Town Officials: Merton Snow, Delinquent Tax Collector.

1. Call to Order

Chairman McClintock called the meeting to order at 7pm.

2. Proposed FY13 Budget:

The Selectboard met with Merton Snow, Delinquent Tax Collector to discuss the status of delinquent tax collections.

The Selectboard continued review of the proposed highway budget.

3. Warrants:

PAYROLL WARRANT PR#22 IN THE AMOUNT OF \$5,686.25.

Craig Bruder made the motion to approve Payroll Warrant #22 in the amount of \$5,686.25. Karen Mellinger seconded. The motion carried.

PAYROLL WARRANT PR#23 IN THE AMOUNT OF \$7,764.20.

Karen Mellinger made the motion to approve Payroll Warrant #23 in the amount of \$7,764.20. Bill Pennebaker seconded. The motion carried.

4. Minutes:

Karen Mellinger made the motion to approve the minutes of November 28, 2011 as presented. Craig Bruder seconded. The motion carried.

Karen Mellinger made the motion to approve the minutes of December 5, 2011 as amended on page 4 to illustrate the fact that Craig Bruder, not Karen Mellinger, made the motion to approve the Host Town Agreement with its modifications. The motion was seconded by Craig Bruder and carried unanimously.

Craig Bruder made the motion to approve the minutes of December 7, 2011 as presented. Bill Pennebaker seconded. The motion carried 3-0-1 in favor, with Lon McClintock abstaining.

Approval of the minutes of December 8, 2011 emergency meeting regarding the Doxsee Roofing contract was tabled until the regular meeting on December 19, 2011.

5. Adjournment:

Bill Pennebaker made the motion to adjourn at 8:55PM. The motion was seconded by Craig Bruder and passed unanimously.

Submitted by,
Margy Becker