

**Town of Shaftsbury  
Selectboard Meeting  
6:00 PM  
Monday, March 2, 2015  
Shaftsbury Elementary School Gym, 150 Buck Hill Road, Shaftsbury**

**SUBJECT TO APPROVAL**

**Selectboard Members**

**Present:** Tim Scoggins (Chair), Tony Krulikowski, Art Whitman

**Absent:** Ken Harrington, Mitch Race

**TA Present:** David Kiernan

**6:00PM Selectboard meeting**

**1. Call to Order**

Tim Scoggins (Chair) called the meeting to order at 6:00 PM.

**2. Conflict of Interest Statement: NONE**

**3. Warrants**

Motion: Tim Scoggins moves to approve Check Warrant #18 for \$37,299.70. Tony Krulikowski 2nds. 3-0-0. Motion passes.

Motion: Tim Scoggins moves to approve a Retirement Warrant for \$97.97. Tony Krulikowski 2nds. 3-0-0. Motion passes.

Motion: Tim Scoggins moves to approve Payroll Warrant #18 in the amount of \$19,376.97. Tony Krulikowski 2nds. 3-0-0 Motion passes.

Motion: Tim Scoggins moves to approve Retirement Warrant #17 in the amount of \$111.14. Tony Krulikowski 2nds. 3-0-0 Motion passes.

Motion: Tim Scoggins moves to approve a Check Warrant Invoice on 2/20/15 to the Postmaster in the amount of \$949.86. (Postage for the Town Report.) Tony Krulikowski 2nds. 3-0-0 Motion passes.

Motion: Tim Scoggins moves to approve Payroll Warrant #17 in the amount of \$22,625.88. Tony Krulikowski 2nds. 3-0-0 Motion passes.

Motion: Tim Scoggins moves to approve Payroll Warrant #18 in the amount of \$19,376.97. Tony Krulikowski 2nds. 3-0-0 Motion passes.

**4. Methane Monitor**

During the month of January, it was discovered that the methane monitor at the Landfill no longer works and cannot be fixed. KAS, an environmental engineering company, monitored the methane for the month of February.

David Kiernan has looked into the purchase of a replacement methane monitor. The one of interest is from a supplier in Barre and the unit is manufactured in Massachusetts. It has a sample hose and a calibration kit. Cost is \$3,050 plus shipping.

David Kiernan asked the Board to make a motion to purchase and sign the purchase order.

**The cost to hire an Engineering firm to perform monthly monitoring is too expensive. David Kiernan recommended that one test a year be performed by an engineering firm to establish baseline.**

Motion: Tim Scoggins moves to purchase the methane monitor as recommended by the Town Administrator from Miles Supply in Barre, Vermont, for \$3,050 plus shipping. Art Whitman 2nds. 3-0-0. Motion carries.

**5. Adjournment**

Motion: Tim Scoggins makes a motion to adjourn at 6:09 pm. Tony Krulikowski 2nds. 3-0-0. Motion carries.

Submitted by: Jennifer McGean, Recording Clerk

Next Meeting: Monday, March 16, 2015