

**Town of Shaftsbury  
Selectboard Meeting  
6:30 PM Selectboard  
Monday, February 4, 2019  
Shaftsbury Elementary School Library  
151 Buck Hill Road, Shaftsbury**

**6:30PM Regular meeting**

1. Call to Order
2. Conflict of Interest Statement
3. Approval of Minutes
4. Warrants
5. Announcements
  - a. PC, DRB opening
  - b. Energy Committee
6. Public Comments
7. Treasurer Report
8. Roads Report
  - Certificate of highway Mileage
  - Highway Bridge Weight Restrictions
  - State gas tax for local road infrastructure
9. Town Energy Committee
10. Town Garage/ Cole Hall update
  - a. Exterior design proposal
11. Resolution to establish Municipal 457 Deferred Comp Plan
12. Other Business
13. Review of Action Items
14. Adjournment

**Posted on 2/1/19:**  
Shaftsbury Post Office;  
North Bennington Post Office;  
Cole Hall;  
Shaftsburyvt.gov

**Emailed on 2/1/19:**  
Selectboard;  
Town Administrator;  
Town Treasurer;  
cwisniewski@benban

Board of Listers  
Trustee of Public Funds  
Delinquent Tax Collector  
news@banner  
Town Clerk