

**Town of Shaftsbury
Selectboard Meeting
6:30 PM Selectboard
Monday, April 1, 2019
Cole Hall
61 Buck Hill Road, Shaftsbury**

6:30 PM Regular meeting

1. Call to Order
2. Conflict of Interest Statement
3. Approval of Minutes
4. Warrants
5. Announcements
 - a. Open Town Officer Positions – PC, DRB, Lister
 - b. Internet Coverage Survey – shaftsburyvt.gov
6. Public Comments
7. MHG Solar Proposal – Solar Net Metering Credit
8. Planning Commission Appointments
 - a. Michael Cichanowski
 - b. Michael Foley
9. USDA Community Connect Grants – not for us
10. Treasurers Report
11. DPW Report
12. Personnel Policy Amendment – Cellular Phone Usage
13. Cole Hall / Garage Update
 - a. Exterior Plans - EV Charging Station
14. Cooperative Agreement for Forest Service Fire Equipment
15. Other Business
16. Review of Action Items
17. Adjournment

Posted on 3/29/19:

Shaftsbury Post Office;
North Bennington Post Office;
Cole Hall;
Shaftsburyvt.gov

Emailed on 3/29/19:

Selectboard;
Town Administrator;
Town Treasurer;
cwisniewski@benban

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