

Special Select Board Meeting
June 20, 2019
Cole Hall
Shaftsbury VT

Present: Selectman Tim Scoggins, Tony Krulikowski, Ken Harrington, Art Whitman.
TA Kiernan

No members of the public present.

1. Meeting called to order at 8:30AM.
2. No conflicts of interest.
3. Warrants:
Payroll Warrant 25 \$22,625.21 – Motion to approve by Mr. Krulikowski. Seconded by Mr. Whitman. Motion Passed 4-0-0.
Check Warrant 38 \$9,750.00 - Motion to approve by Mr. Krulikowski. Seconded by Mr. Whitman. Motion Passed 4-0-0.
Check Warrant 37 \$93,935.74 - Motion to approve by Mr. Krulikowski. Seconded by Mr. Whitman. Motion Passed 4-0-0.
4. No announcements
5. No public comments
6. Motion to participate in Vermont Grants-in-Aid, which will provide a \$20,000 highway grant. Motion to by Mr. Krulikowski. Seconded by Mr. Whitman. Motion Passed 4-0-0.
7. Motion to accept Scope of Services agreement with outside Auditors Sullivan, Powers & Co. Motion to by Mr. Krulikowski. Seconded by Mr. Whitman. Motion Passed 4-0-0.
8. Other Business -Discussion of animal control procedures and reporting. Also discussed enforcing dog licensing ordinance. Town Administrator will report back to the Board.
9. Motion to adjourn at 9AM by Mr. Whitman, seconded by Mr. Scoggins. Motion passed 4-0-0.

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