

**Town of Shaftsbury  
Selectboard  
6:30 PM  
Monday, March 16, 2020  
Cole Hall  
61 Buck Hill Road, Shaftsbury**

**6:30PM Meeting**

1. Call to Order by TA
2. Election of Select Board Chair and Vice-Chair
3. Conflict of Interest Statement
4. Organizational Meeting
  - a) Adoption of Select Board Rules of Procedure
  - b) Appointment of Select Board Liaisons
  - c) Annual Appointments
    - Animal control Officer
    - BC Regional Commissioner
    - Emergency Management Director
    - Energy Coordinator
    - Health Officer
    - Deputy Health Officer
    - Town Service Officer
    - Tree Warden
5. Minutes
6. Warrants
7. Announcements
  - a. COVID-19 Town Services Contingency Plans
  - b. SoVT CUD created by vote of 12 towns
8. Public Comments
9. Treasurers Report
10. Green Lantern Solar- 150KW net –metered array – Murphy Hill Road
11. Shaftsbury Historical Society
12. Roads Report
  - DPW Alternate Work Schedule May 4 through October 30
13. Bid Award Attendant Shed – Transfer Station
14. SoVT CUD
  - a. Appoint Rep, Alternate
15. NB Cell Tower Letter of Support
16. Other Business
  - a) Tax Map Maintenance Contract CAI
  - b) Paulin Liquor License Application
  - c) Certificate of Completion – Garage – VT Bond Bank
  - d) AED Purchases
  - e) Special meeting to sign check warrants week of March 30
17. Review of Action Items
18. Executive Session: Personnel and Contracts
19. Adjournment

**Posted on 3/13/20:**

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

**Emailed on 3/13/20:**

Selectboard;  
Town Administrator;  
Town Treasurer;  
cwisniewski@benban

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