

SHAFTSBURY SELECTBOARD
SPECIAL MEETING
October 13, 2010
MINUTES

ATTENDING: **Board Members present:** Lon McClintock, Karen Mellinger, Bill Pennebaker, Cinda Morse, Craig Bruder; **Town Officials:** Merton Snow, Delinquent Tax Collector; **Town Staff:** Margy Becker, Town Administrator;

1. Call to Order

Chairman McClintock called the meeting to order at 6:00pm.

2. Announcements

Karen Mellinger noted the status of a public health issue concerning a property on Sycamore Lane. There were no other announcements.

3. Conflict of Interest:

There was no conflict of interest stated.

4. Other Business:

Delinquent Tax Collector Merton Snow met with the Selectboard to discuss the upcoming tax sales. Five properties are listed. Mr. Snow said there is a good probability that payments may be received prior to sale on 3 properties. The 2 remaining properties, under similar yet not identical titles, are of concern to. Mr. Snow asked that the Town prepare to bid on a land-locked forested 2 acre parcel No. 180252 owned by Berard, Baskins, and Mears. The taxes and penalties owed are less than \$100. The estimated additional costs of putting the parcel for sale plus attorney fees are estimated to be \$100. **Cinda Morse made the motion to authorize the Town Administrator to make a bid on behalf of the Town not to exceed \$265.00 for purchase of the Berard, Baskins, Mears parcel #180252.**

Merton Snow will report back to the Selectboard regarding the other Berard parcel, jointly titled as Berard/Shores, and the status of taxes and penalties. This is a .64 acre parcel on Rte. 67East.

5. Proposed Personnel Policies – Work Session

Selectmen met in a work session to review and discuss proposed personnel policies that would replace existing policies in their entirety.

No formal action was taken.

6. Adjournment

Bill Pennebaker made the motion to adjourn at 7:45pm. Karen Mellinger seconded. Motion carried unanimously.

Submitted by
Margy Becker

