

**Town of Shaftsbury
Selectboard Meeting
6:30 PM Selectboard
Monday, August 3, 2015
Cole Hall, 61 Buck Hill Road, Shaftsbury**

SUBJECT TO APPROVAL

6:30PM Regular meeting

Selectboard Members Present: Mitch Race, Art Whitman, Ken Harrington

Absent: Tim Scoggins (Chair), Tony Krulikowski

TA Absent: David Kiernan

Others Present: None

6:30PM Regular meeting

1. Call to Order

Mitch Race (Vice Chair) called the Regular meeting to order at 6:30 PM.

2. Conflict of Interest Statement

None.

3. Approval of Minutes

Approval of Minutes for the July 6, 2015 and July 20, 2015 meetings is postponed. A quorum is not present to approve these minutes tonight.

4. Warrants

Motion: Art Whitman makes a motion to approve Check Warrant #3 in the amount of \$26,516.10. Ken Harrington 2nds. 3-0-0. Motion passes.

5. Announcements.

Mitch Race announced the Shaftsbury Historical Society will hold its annual Chicken Barbecue on August 22, 2015 at the Governor Galusha Homestead. Seth Bongartz will speak on Lincoln's second inaugural address. The meal will be a half chicken, two sides, and ice cream. Tickets are \$12 and are available at the Chocolate Barn or through Mitch Race.

6. Public Comments: None.

7. Other Business

Art Whitman discussed that the dog situation on Church Street has not been resolved. The Animal Control Officer has not resolved the issue and the State Police have stated that this is out of their jurisdiction. The problem is that the dogs bark loudly and constantly. There is also possible animal abuse.

Art Whitman and Mitch Race discussed involving the Constable.

There have been some good reports on the road work on North Road.

Art Whitman stated that residents have reported that the graders need to get out.

8. Review of Action Items

- Minutes for the July 6, 2015 and July 20, 2015 are to be approved at the next meeting, if a quorum is present.
- Art Whitman will discuss the dog situation on Church Street with Constable Paul McGann.
- Dave Kiernan will follow up on the dog situation on Church Street.

9. Adjournment

Motion: Mitch Race makes a motion to adjourn at 6:37 PM. Art Whitman 2nds. 3-0-0. Motion passes.

Submitted by Jennifer McGean, Recording Clerk

The next regular meeting is scheduled for Monday, August 17, 2015.