

Town of Shaftsbury Select Board
August 6, 2018

- 1) Call to order
The meeting came to order at 6:30 p.m. Present were vice-chair Art Whitman, Ken Harrington, Tony Krulikowski, and Joe Barber. Town administrator David Kiernan was also present.
- 2) Conflict of interest statement
No one reported a conflict of interest.
- 3) Approval of minutes
Mr. Harrington moved to approve the July 2 minutes. Mr. Barber seconded the motion, which passed 3-0-1, with Mr. Krulikowski abstaining. Mr. Krulikowski moved to approve the June 4 minutes. Mr. Barber seconded the motion, which passed 3-0-1, with Mr. Harrington abstaining. Mr. Harrington moved to approve the June 27 special meeting minutes. Mr. Barber seconded the motion, which passed 3-0-1, with Mr. Krulikowski abstaining.
- 4) Warrants
Mr. Harrington moved to approve warrant #4 for \$83,727.61. Mr. Krulikowski seconded the motion, which passed 4-0-0.
- 5) Announcements
Mr. Harrington mentioned hearing of a study by Bennington College on PFOA contamination downwind of the St. Gobain plant.
- 6) Public comments
Jen Rozycki, Executive Director of John G. McCullough Free Library, presented an update on goings-on at the library, including an outline of their five-year plan. She thanked residents of the Town for their support of the library. She noted that they've had to draw down the endowment slightly. (It is invested very conservatively.) They are engaging in a number of fundraising efforts, including grants and gifts.
- 7) Treasurer's report
Melanie Dexter reported receiving state highway aid and some delinquent taxes. She may do a \$100,000 draw on the line of credit later in the month, as tax money will be coming in later than usual. The tax bills will probably go out in September.
- 8) Roads report
Mr. Kiernan reported that Mike Yannotti has been hired as the new Director of Public Works. He was formerly an area supervisor for VTrans and has a degree in construction administration. He is Shaftsbury resident. He will be able to plan, mobilize crew members efficiently, and transition to the new garage. Better organization will greatly increase productivity.
The road crew has been working on many wash-outs, including the new culverts on East Road and a downed tree on Bahan Rd.
Milling of East Road will probably start next week. Be prepared to drive slowly and carefully.
- 9) Town garage/transfer station project
At today's meeting with Russell Construction, the question of wiring came up. Originally all wiring, including that for the transfer station, was to have originated in the garage building. Now two separate circuits will be installed and the transfer station and garage will be billing separately.
In future, the Town may wish to discuss removing itself from the transfer station business altogether.
Fans will be moved from their original gable positions to better move exhaust and other fumes out the building.
The big rock has been moved.

Construction on Cole Hall will begin in December and end in February. Mr. Kiernan will also get an estimate on replacing all the windows downstairs. (They leak in bad weather.)

10) Resolution for municipal planning grant

Mr. Kiernan reported that a grant is being sought to assist the Planning Commission and the regional commission revise the Town Plan. A resolution of the Select Board to approve the application is required. Mr. Harrington moved to approve the resolution. Mr. Krulikowski seconded the motion, which passed 4-0-0.

11) Review of action items

There were none.

12) Executive session, personnel

Mr. Harrington moved to enter executive session for a personnel issue at 1912hrs. Mr. Barber seconded the motion, which passed 4-0-0.

13) Motion to leave executive session at 1927hrs. by Mr. Krulikowski, seconded by Mr. Harrington. Motion passed 4-0-0.

14) Adjournment – Motion to adjourn at 1928hrs. by Mr. Krulikowski, seconded by Mr. Barber. Motion passed 4-0-0.