

**Town of Shaftsbury
Selectboard
Special Meeting
Minutes
6:30 PM
Thursday, July 25, 2019
61 Buck Hill Road, Shaftsbury**

Present: Selectmen Tim Scoggins, Art Whitman, Tony Krulikowski. TA Kiernan and DPW Supervisor Mike Yannotti.

6:30PM

1. Call to Order
2. Conflict of Interest Statement - No conflicts
3. Warrants: Check Warrant #3 for \$45,578.36. Motion to approve by Mr. Krulikowski. Seconded by Mr. Whitman. Motion passed 3-0-0.
4. Announcements - none
5. Public Comments - none
6. Town Road and Bridge Standards Certification for State. New State standards from State. Adoption by Town guarantees higher reimbursement for repairs due to natural disaster and new grants require building to State standards. Motion to approve by Mr. Krulikowski. Seconded by Mr. Whitman. Motion passed 3-0-0.
7. Other Business:
 - Review of bids for replacement of Depot Road Firehouse. Motion to award bid to Ed Shewell Construction- low bidder at \$4,450.00- by Mr. Krulikowski, seconded by Mr. Whitman. Motion passed 3-0-0.
 - Board requests that TA/Water Superintendent notify Water Acct #172010 that they will take no action on request for abatement. The customer may request hearing at next water board meeting in September.
8. Executive Session – Shaftsbury Hollow Bid Review
 - Motion to enter executive session to discuss Weaver bid for construction along Shaftsbury Hollow Road at 6:55 by Mr. Krulikowski. Seconded by Mr. Whitman. Motion passed 3-0-0.
 - Motion to leave Executive Session at 7:50 by Mr. Krulikowski. Seconded by Mr. Whitman. Motion passes 3-0-0.
9. Weaver Excavating bid for Shaftsbury Hollow Project. Motion to approve accepting Weaver bid for \$65,796.00. Materials to be provided by Town. Weaver to provide separate proposal for additional work of adding 300” of underdrain. Motion by Mr. Krulikowski. Seconded by Mr. Whitman. Motion passed 3-3-0.
10. Adjournment – Motion to adjourn by Mr. Krulikowski. Seconded by Mr. Whitman. Motion passed 3-0-0.