Shaftsbury Selectboard Special Meeting

January 27, 2022

1) Call to order

The meeting came to order at 6:01 p.m. in person at Cole Hall and remotely via the Zoom platform. Present were selectmen Art Whitman, Ken Harrington, Tony Krulikowski, Mike Cichanowski, and Joe Barber. Also present was town administrator David Kiernan.

- Conflict of interest
 No one reported a conflict of interest with any item on the agenda.
- 3) Minutes There were none to review.
- 4) Warrants

There were no warrants to review.

- 5) Public comments There were no public comments.
- 6) Town meeting warning

Mr. Krulikowski moved to adopt and authorize the signing of the March 2022 annual Town Meeting warning, to include a public informational hearing on Sunday February 27, 2022 at 3 p.m. via the remote platform Zoom, and Australian balloting on Tuesday March 1, 2022 from 7 a.m. to 7 p.m. at the Town garage. Mr. Barber seconded the motion. CAT-TV will broadcast the public informational hearing. The motion passed 5-0-0.

7) Adjournment

Mr. Krulikowski moved to adjourn the meeting at 6:05 p.m. Mr. Cichanowski seconded the motion, which passed 5-0-0.