Shaftsbury Water Board Meeting Minutes June 27, 2022

Attending: Art Whitman, Tony Krulikowski, Joe Barber, Martha Cornwell, TA David Kiernan

- 1. Call to Order at 5:30pm
- 2. Conflict of interest none
- 3. Minutes none distributed
- 4. Public comments None
- 5. Scheduled executive session not held.
- 6. Motion to appoint Town Administrator David Kiernan as the authorized agent of the Town of Shaftsbury Water Board to attest to and swear to responses to interrogatories and two requests for admissions. Motion by Mr. Barber, seconded by Mr. Krulikowski. Motion passed 4-0-0.
- 7. Mr. Krulikowski made a motion to adjourn. Seconded by Mr. Barber. Motion passed 4-0-0. Meeting adjourned at 5:37pm.

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