

Shaftsbury Water Board Meeting Minutes December 5, 2022

Attending: Art Whitman, Tony Krulikowski, Mike Cichanowski, Joe Barber, Martha Cornwell, T/A Kiernan

1. Call to Order at 6:15pm
2. Conflict of interest – none
3. Executive Session – Legal - Motion to enter Executive session by Mr. Barber, seconded by Mr. Krulikowski. Motion carried 5-0-0 at 6:16pm.
4. Motion to leave executive session at 6:20 by Ms. Cornwell, seconded by Mr. Krulikowski. Motion passed 5-0-0.
5. Mr. Krulikowski made a motion to approve check warrant and approval of settlement in legal proceedings with North Bennington Water. Seconded by Ms. Cornwell. Motion passed 5-0-0.
6. Motion to adjourn by Mr. Krulikowski, seconded by Mr. Barber. Motion passed 5-0-0 at 6:25pm.

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