

**Town of Shaftsbury**  
**Special Select Board Meeting**  
**In person at Cole Hall 3:30 PM Wednesday February 28, 2024**

1. Call to Order  
The meeting came to order at 3:30 p.m. Present were selectpersons Art Whitman (chair), Mike Cichanowski, Naomi Miller, and Tony Krulikowski and Martha Cornwell via speaker phone.
2. Conflict of Interest Statement
3. Motion to enter executive session by Naomi Miller, seconded by Tony Krulikowski, 5-0-0.
4. Entered executive session at 3:31 pm
5. Exited executive session at 4:40 pm
6. Motion to adjourn meeting by Naomi Miller, seconded by Tony Krulikowski, 5-0-0.
7. Meeting adjourned at 4:41pm