

**Town of Shaftsbury
Emergency Select Board Meeting
In person at Cole Hall 1:00 PM Saturday March 2, 2024**

1. Call to Order
The meeting came to order at 1:01 p.m. Present were selectpersons Art Whitman (chair), Mike Cichanowski, Naomi Miller, 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 1:02pm
5. Exited executive session at 2:29pm
6. Motion to extend a conditional offer of employment to Paula Iken and to send an employment contract to town council for legal review. Motion by Michael Cichanowski, seconded by Naomi Miller, 5-0-0.
7. Motion to adjourn meeting by Naomi Miller, seconded by Tony Krulikowski, 5-0-0.
8. Meeting adjourned at 2:34pm