

**MINUTES OF THE SHAFTSBURY SELECT BOARD
APRIL 30, 2007
COLE HALL
SHAFTSBURY, VERMONT**

Board Present: **Wynn Metcalfe, Chairman; Cinda Morse; Karen Mellinger; Bill Pennebaker**

Board Absent: **Jim Mead**

Others Present: **Aaron Chrostowsky (Town Administrator)**

1. Call Meeting to Order:

Chairman Wynn Metcalfe called the meeting to order at 8:45 PM.

Bill Pennebaker reported to the board on his meeting with Buzz Surwilo, State Agency of Natural Resources and the town's consultant with Heindel & Noyes on Friday April 27th, 2007 regarding the methane gas problem at the landfill.

No actions were taken at this meeting of the Shaftsbury Selectboard.

The meeting adjourned at 9:45 P.M.

Respectfully Submitted,

Aaron Chrostowsky