

SHAFTSBURY SELECTBOARD
REGULAR MEETING
November 15, 2010
MINUTES

ATTENDING: **Board Members present:** Lon McClintock, Karen Mellinger, Bill Pennebaker, Craig Bruder; Town Officials: Margy Becker, Town Administrator; Deena Ruege, Recreation Committee. **Board Members absent:** Absent: Cinda Morse

1. Call to Order

Chairman McClintock called the meeting to order at 7:05pm.

2. Announcements

No announcements.

3. Conflict of Interest Statement

Chairman McClintock inquired if any Board member had a conflict of interest with any matter on the agenda. No conflict noted for the record.

4. Public Comments

No comments made.

5. Tift Vicious Dog Hearing

Taken off agenda. The Animal Control Officer reports the dog has been euthanized.

6. Illegal Burning

Will be rescheduled.

7. New Personnel Policies

The Board discussed the new holiday policies which will not include floating holidays. There has been a question as whether there are two or four floating holidays with the existing policy. Margy Becker researched the policy and found that there are two floating holidays included in the existing policy. Lon McClintock requested that a draft of the new personnel policies be sent to the Board when it goes to legal review. The new personnel policies will be implemented by January 1st 2011.

Karen Mellinger made the motion to enforce the existing policy of two floating holidays until the end of the calendar year. Craig Bruder seconded. Motion carried 4-0.

8. Town Administrator Report

Town Administrator, Margy Becker informed the Board that there are seven open grants. Two grants have been closed out. The Historical Society has resolved the issue with the tax bill pertaining to the Galusha property. Two vicious dog cases are under control. The Health Officer is satisfied that the public health issue on Sycamore Lane has been addressed. No Health Order is needed. Repairs to the Fire House roof has been completed. Some window panels are in place at Cole Hall.

Lon McClintock reported line painting has been done on White Creek Road and Ron Daniels will be in contact with the state about line painting on Buck Hill Road, East Road and Cleveland Avenue.

9. Other Business

The Board discussed times for the Board of Abatement to meet and agreed on November 29th at 5:00pm.

10. Approval of Minutes

Karen Mellinger made the motion to approve minutes for November 8, 2010. Bill Pennebaker seconded. Motion carried 3-0-1 with Craig Bruder abstaining.

Craig Bruder made the motion to approve minutes for November 1, 2010. Bill Pennebaker seconded. Bill Pennebaker requested that the minutes be sent in a different format. Motion carried 4-0.

11. Approval of Warrants

CHECK WARRANT #W18 IN THE AMOUNT OF \$36,166.15.

Craig Bruder made the motion to approve check warrant #W18 in the amount of \$36,166.15. Bill Pennebaker seconded. Motion carried unanimously.

PAYROLL WARRANT PR#18 IN THE AMOUNT OF \$7,192.47.

Karen Mellinger made the motion to approve payroll warrant PR#18 in the amount of \$7,192.47. Bill Pennebaker seconded. Motion carried unanimously.

12. Adjournment

Craig Bruder made the motion to adjourn at 7:55. Bill Pennebaker seconded. Motion carried unanimously.