

SHAFTSBURY SELECTBOARD  
SPECIAL MEETING  
December 13, 2010  
MINUTES

ATTENDING: **Board Members present:** Lon McClintock, Craig Bruder, Karen Mellinger, Bill Pennebaker, Cinda Morse, Town Staff: Margy Becker, Town Administrator.

**1. Call to Order**

Chairman McClintock called the meeting to order at 5:00pm.

**2. 2012 Budget Workshop:**

The Selectboard reviewed and revised the 2012 budget. Discussions focused on the highway budget and other major categorical expenses. Clarification is needed regarding the highway equipment replacement plan.

Discussions also focused on the budgetary impacts of proposed personnel policies.

The Board agreed that the Town should budget for a vision benefit for CDL-licensed drivers; \$750 was added accordingly to the highway budget.

**3. Warrants:**

PAYROLL WARRANT #23 IN THE AMOUNT OF \$7,528.73.

**Craig Bruder made the motion to approve payroll warrant #23. Karen Mellinger seconded. The motion carried.**

CHECK WARRANT #24 IN THE AMOUNT OF \$7,160.70 to pay the January 2011 premium to Blue Cross Blue Shield and the membership fee to VT Businesses for Social Responsibility.

**Cinda Morse made the motion to approve check warrant #24. Karen Mellinger seconded. The motion carried.**

CHECK WARRANT #25 IN THE AMOUNT OF \$24,250.65.

**Cinda Morse made the motion to approve check warrant #25. Craig Bruder seconded. The motion carried.**

**4. Adjournment**

**Karen Mellinger made the motion to adjourn at 8:25pm. Cinda Morse seconded. Motion carried unanimously.**

Submitted by  
Margy Becker