

SHAFTSBURY SELECTBOARD
SPECIAL MEETING
June 14, 2010
MINUTES

ATTENDING: Board Members present: Lon McClintock, Karen Mellinger, Cinda Morse, Craig Bruder; Staff: Margy Becker, Town Treasurer, Henri Billow; Residents: Ken & Rose Carlsen; Ron Lindsey and spouse, Mike Taylor, Jim & Linda Meskun, Pat Smith; Tom Dailey, Esq..

Board Members absent: William Pennebaker

1. **Call to Order**

Chairman McClintock called the meeting to order at 6:30PM.

2. **Announcements**

Henri Billow reported the Manchester Town Treasurer is allegedly being sued for not publishing tax prebates in her tax book. She informed the Board that she did publish the prebate amount in the 2010 tax book. But there are confidentiality issues that must be addressed too. The Board authorized Henri Billow to contact the Town's Attorney for a consultation regarding this matter.

3. **Conflict of Interest Statement**

Chairman McClintock inquired if any Board member had a conflict of interest with any matter on the agenda. No one addressed a conflict of interest.

4. **Public Comments**

No comments made.

5. **Roadside Mowing Bid**

Margy Becker distributed one roadside mowing bid from David Hosley; his proposal is \$8,400 for 1 pass; \$12,400 for 2 passes. Margy Becker said the Foreman's preference is to approve the one-pass bid. The road crew will use the Town's tractor and boom to mow over guardrails where Mr. Hosley does not mow.

Cinda Morse made the motion to approve David Hosley's roadside mowing bid for \$8,400 for one pass. Karen Mellinger seconded. The motion carried 4-0.

6. **Ledgely Dr. and Westview Place – Paving:**

Craig Bruder recused himself from the following discussions concerning this paving issue. Mr. Bruder lives in the neighborhood of Stevens-Westview and Ledgely.

The Board re-visited the status of the 2010 budget, cash flow, and fund balances. The total paving dollars needed over 3 years is as follows:

- a. Ledgely Dr. & Westview Reclamation; Paving Ledgely, Westview, Stevens: \$46,640
- b. 20% local share of CL 2 Paving Grant: \$60,000
- c. Total funds needed: \$106,640

The Board has approved reclamation of pavement on Ledgely and Westview Drive. The bids will be opened June 21st. An estimate of this cost is \$7,600 (part of the \$46,640 above).

Applying the 1 ½" binder course to both streets is estimated to cost \$20,880 for a combined cost of paving binder and reclamation of \$28,480. The Board discussed whether or not to fund this amount from the FY10 budget.

It was noted the Treasurer's projected "due to's" the general fund from municipal grants Fund 310 of approximately \$49,890 has been confirmed through a review of Fund 310 detailed transaction reports. The actual balance available on 6/30/10 in the paving reserve fund will be \$9,152. A 'due to' the general fund for "non-grant paving expenses" has not been transferred yet.

After further discussions it was agreed there may be a \$46,000 surplus as of June 30th. Cinda Morse stated her support for over-spending the 2010 paving budget by \$28,480. Karen Mellinger expressed her support for the same action. The Board will take final action at the bid opening on June 21st.

Jim Meskun pointed out the occurrence of recent washouts in the neighborhood. Mike Taylor addressed the ongoing need to address drainage onto his property as a result of the water project last summer. Karen Mellinger will arrange a site visit with Joe Herrmann and Phil Harrington, who had already done some repairs at this location.

7. Minutes - tabled

8. Warrants

Payroll Warrant #PR50 in the amount of \$10,182.91

Cinda Morse made the motion to approve Payroll Warrant #PR50. Craig Bruder seconded. The motion carried.

Retirement Warrant #46R in the amount of \$153.13.

Cinda Morse made the motion to approve retirement warrant #46R in the amount of \$173.13. Karen Mellinger seconded. The motion carried.

Check Warrant #W47 in the amount of \$20,203.84.

Cinda Morse made the motion to approve check warrant #W47. Karen Mellinger seconded. The motion carried.

15. Adjournment

Craig Bruder made the motion to adjourn at 8:45pm. Cinda Morse seconded. Motion carried.

Submitted by,
Margy Becker