

**SHAFTSBURY SELECTBOARD
SPECIAL MEETING
SEPTEMBER 24, 2012
MINUTES**

ATTENDING: **Board Members present:** Lon McClintock, Karen Mellinger, Craig Bruder, Billy Obenauer. **Board Members absent:** Carl Korman.

1. Call to Order

Chairman McClintock called the meeting to order at 6:00pm.

2. Announcements

Karen Mellinger announced the Colonial Day Event on Saturday, September 29, at the Galusha Homestead from 10a.m. to 4p.m.

3. Public Comments

No comments made.

4. 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.

5. Paving Bids Opening-Twitchell Hill Paving

Bids were opened from Pike Industries and Peckhams. Pike industries bid was \$77.95/ton with an estimated cost of \$69,633.70 with a time limit of one day.
Peckhams bid was \$67.50/ton at an estimated cost of \$62,437.50 with a time of one day.

Karen Mellinger made the motion to approve Peckhams bid at \$67.50/ton at an estimated cost of \$62,437.50 with a time of one day. Craig Bruder seconded. Motion carried 4-0.

6. Equipment Purchases-US Government Surplus

Tabled

7. Proposed Civility Policy

Billy Obenauer made the motion to adopt the Civility Policy. Craig Bruder seconded. Motion carried unanimously.

8. Brownell's Salvage Yard-Proposed Approval of Location

Tabled

9. Appointment of Zoning Administrator

Billy OBenauer made the motion to appoint Tyler Yandow as Zoning Administrator. Craig Bruder seconded. Motion carried unanimously.

10. Fuel Bids-Action

Craig Bruder made the motion to approve HL Fuels for heating oil at \$3.569/gal. fixed price. Billy OBenauer seconded. Motion carried 4-0.

Karen Mellinger made the motion to approve Haskins for propane at \$1.85/gal. fixed price. Billy OBenauer seconded. Motion carried 4-0.

Diesel fuel bid was tabled.

11. Waiver of Bond Requirement for State's Proposed Construction of New Communications Tower at State Police Barracks

Karen Mellinger made the motion to approve the waiver of the Bond Requirements for the State regarding the proposed construction of the communications tower at the State Police barracks. Craig Bruder seconded. Motion carried unanimously.

12. Town Administrator Report

Chair McClintock informed the Board that an invoice for the fire truck has been received and asked the Board to authorize the Chair signing the warrant once the Treasurer has prepared it.

Karen Mellinger made the motion to authorize the Chair to sign the warrant for the fire truck when prepared by the Treasurer for the invoice. Craig Bruder seconded. Motion carried unanimously.

13. Other Business

Craig Bruder informed the Board and public that the Road Crew has two projects going on and once the Glastenbury project is complete they will return to Cider Mill Road.

14. Approval of Minutes

Craig Bruder made the motion to approve minutes for August 6, 2012. Billy Obenauer seconded. Motion carried 3-0-1 with Karen Mellinger abstaining.

Craig Bruder rescinded motion.

Craig Bruder made the motion to approve minutes for August 6, 2012. Billy Obenauer seconded. Motion carried 3-0-1 with Karen Mellinger abstaining.

Karen Mellinger made the motion to approve minutes for August 20, 2012. Billy Obenauer seconded. Motion carried unanimously.

Karen Mellinger made the motion to approve minutes for September 10, 2012 with changes to item 13 the DRB meeting. Omit "Trevor Mance was allowed to testify", and add "David Mance was allowed to address the public". Craig Bruder seconded. Motion carried unanimously with changes.

Craig Bruder made the motion to approve minutes for September 17, 2012. Karen Mellinger seconded. Motion carried unanimously.

15. Approval of Warrants

PAYROLL WARRANT PRW12 IN THE AMOUNT OF \$\$6374.70.

Craig Bruder made the motion to approve payroll warrant PRW12 in the amount of \$6374.70. Karen Mellinger seconded. Motion carried unanimously.

16. Executive Session

Karen Mellinger made the motion to enter executive session at 6:40p.m. Craig seconded. Motion carried unanimously.

17. Adjournment

Meeting adjourned at 7:10p.m.

Submitted by
Carol MacLean