

Town of Craftsbury Selectboard Minutes

~ approved ~
March 10, 2015

Agenda

- Elect Chair for Board
- Approve Minutes
- Jim Flint, Town Meeting Rap Up
- Weight Permits
- Liquor Licenses
- Dispatch Center
- Jim Blair Signage Request
- Appointed Offices
- District Paperwork for Upcoming Meeting
- Committee/Commission Reports
- Road Foreman's Report
- Town Clerk
- Walk-ins that have business to come before the Selectboard
- Other:
 - Drug Policy Draft
 - Dog Policy Draft

Elect Chair for Board:

Susan made a motion to elect Bruce Urie as Selectboard Chair, Jim seconded. Motion unanimous, passed.

The Selectboard met at the Craftsbury Town Hall on Tuesday, March 10, 2015 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard), June Cook (Hardwick Gazette) and Jim Flint were also present.

Approve Minutes:

Susan made a motion to approve the February 10, 2015 minutes as printed, seconded and moved.

Jim Flint, Town Meeting Rap Up:

Jim Flint came in and explained why he had asked for a motion to Article 6. His wording was slightly different than the moderator had said, he used designate instead of direct, and weatherization to efficiency, a little sterner than the original motion. Yvette said the minutes were correct however. Bruce said we were all trying to come to the same thing, weatherization for the school. Since the details weren't ready when the Town Report was being published, they had put a more generalized article in there, and had asked Steve Moffatt, School Board Chair, to explain the motion at Town Meeting. Jim Jones noted that although the town projects funded by the Good Neighbor fund have been energy projects, it could be for other town projects as well. It's the people's choice, the Selectboard can just direct the funds.

Susan said she contacted VLCT about possibility of combining warnings. She also suggested having committee chairs recognized at town meeting and talk briefly. There was concern about the extra time that would take at Town Meeting. Michelle suggested having photos of Town Committees put in the Town Report, or at least put on the website.

Susan asked how the Conservation Fund should ask for funding, for some of their projects. Bruce suggested putting on the forum for potential candidates for the Good Neighbor Fund for next year.

Weight Permits:

Jim made a motion to sign the following weight permits, seconded and moved.

The Selectboard signed weight permits for Gould Well Drilling, United Natural Foods. Inc., Scott Brown, Camp Precast Concrete Products Inc., Grimes Inc., Bournes Inc. Dale Percy and SD Ireland Concrete Construction.

Liquor Licenses:

Jim made a motion to sign liquor licenses for Craftsbury Sports Center and Craftsbury General Store, seconded, moved and signed.

Dispatch Center:

Bruce said legislature is trying to close dispatch centers in Derby and Rutland. On behalf of Craftsbury, Bruce will try and write a letter against closing Derby. Although it would be rerouted to Williston, service will probably be effected.

Jim Blair Signage Request:

Jim Blair sent email to Bruce requesting signage at the end of Collinsville Road sign in winter. Bruce said they just put one up in Eden though that said no thru traffic. They will wait to see how the Eden sign does this winter first but will talk to Steve about it.

Appointed Offices:

The following committee members were appointed by the Selectboard:

- **Selectboard Clerk:** Michelle Warren
- **Town Service Officer:** Yvette Brown
- **Road Foreman:** Steve Marckres
- **911 Coordinator:** Walt Gutzmann & Cheryl Bailey
- **Pound Keeper/Dog Warden:** Christopher Masse'
- **Inspector of Lumber & Wood:** James Moffatt
- **Tree Warden:** James Moffatt
- **Assistant Tree Warden:** Stuart LaPoint
- **Health Officer:** Annette Jones
- **VT Emergency Management Representative:** Walt Gutzmann & Rebeca Tatel
- **Constable:** Eric Britton
- **Assistant Constable:** Dan Locke
- **Fence Views:** Christopher Masse', Edmund Williams & James Jones
- **Green Up Chair:** Sheila LaPoint
- **NVDA Representatives:** Farley Brown (Selectboard need to decide on second NVDA representative)
- **Asbestos Rep. to Citizens Advisory:** Farley Brown, Ben Mastin & Annie Volmer
- **Financial Advisory Group:** Cheryl Crytzer, Marvin Brown & Tom Twetten
- **Town Website & Facebook Coordinator:** Michelle Warren
- **Recreation Committee:** Fay Wright, Aliena Gerhard, Jennifer LaPoint & Angel Prescott
- **War Memorial Committee:** Everett Demeritt, Michael Morrison, Clyde Simmons Jr., Harry Sweatt, Warren Williams & Bob Twiss
- **Town Planning Committee:** David Rowell (2017), Tim Patterson (2017), Tony Jones (2018), Annie Rowell (2016), Gordon Waterhouse (2018), Sharon Moffatt (2016), Farley Brown (2016), Emily McLure

(2017) & Mike Martin (2018)

- **Energy Committee:** Amelia Fritz, Lisa Sammet, Kevin Gregoire, Mabel Houghton, Ned Houston, Adrian Owens, Kathy Stark, Marcel Masse, Jim Flint & Toby Hanson (liaison Susan Houston)
- **Conservation Commission:** Farley Brown (2017), Elinor Osbourn (2017), Steve Wright (2018), Joe Houston (2016), Diane Morgan (2016), June Cook (2018), Rhoda Sweatt (2016) & John Bailey (2018). (Selectboard still needs to choose 1 more). Liaison Susan Houston.
- **Town Website Committee:** Michelle Warren (2017), Carol Ceraldi (2016), June Cook (2017), Yvette Brown (2016), Donald Houghton (2017) & Meghan Brown (2017)
- **Municipal Forest Committee:** Stuart LaPoint (2017), Robert Link (2017), Rob Libby (liaison 2017), Anne Ingerson (2018), Barbara Alexander (2018), Chris Sanville (2018), Logan Jones (2018), Paul Ferrari (2016), Karen Ferrari (2016), Ben Alexander (2016), James Moffatt (2016) & James Jones (2016)
- **Ancient Road Committee:** Bob Alexander, Jim Moffatt, Wayne Mutrux, Morris Rowell, Henry Young, Joe Young, David Linck, Ross Morgan & Ed Williams.

District Paperwork for Upcoming Meeting:

Jim made a motion to sign certificate of compliance for town road and bridge standards and network inventory and also the bridge standards, motion passed, and paperwork signed. They will meet with Shane from the District #9 on Friday, March 13th at 12:30 PM.

Committees/Commissions Report:

No other committee reports given.

Road Foreman's Report:

Steve broke a hole in the gravel, so they can use it if roads get soft. Bruce said they are working on the salt estimate, think on par.

Bruce said he had filled out the FEMA paperwork and they will be sending someone to meet with Steve, to see the work estimate to be done.

Town Clerk:

The Selectboard signed Town Meeting and School Meeting Minutes, prepared by Yvette.

Walk-ins that have business to come before the Selectboard:

No other walk-ins.

Other:

- Drug Policy Draft to be done at a later date.
- Dog policy to be done at a later meeting.

The Selectboard Meeting adjourned 9:45 PM. Next meeting is scheduled 7 PM on Tuesday, March 31, 2015 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board