

Town of Craftsbury Selectboard Minutes

~approved with correction~

January 7, 2014

Agenda:

- Approval Select Board Minutes
- Fire Department
- Motor Vehicle Weight Limit
- Weight Permits
- Liquor Licenses
- Clerk's Report
- Road Foreman's Report
- Budget
- Executive Session
- Other Business
 - Next Selectboard Meetings

The Selectboard met at the Craftsbury Town Hall on Tuesday, January 7, 2014 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), Walter Gutzmann and Randi Calderwood were also present.

Approval Select Board Minutes:

The December 10, 2014 minutes were approved as printed. The Selectboard earlier had met Thursday, Dec. 19, 2014 to close out the books.

Fire Department:

Walter and Randi discussed a problem the Fire Department was having with one property in town having almost a dozen nuisance alarms last year. They also discussed how other towns deal with the problem, such as ordinances. The Selectboard will try and work with both the property and Fire Department to resolve the situation.

Walter also mentioned that a property in town had been using the 411 frequency (which is reserved only for emergencies) to contact the town crew. The Selectboard will talk with the owners of the property.

Motor Vehicle Weight Limit:

The Selectboard signed paperwork for the newly posted 3 ton weight limit on the Atwood Bridge.

Weight Permits:

The Selectboard signed a weight permit for Dwight and Laura Denton.

Liquor Licenses:

The Selectboard approved motion to accept liquor licenses for the C Village Store and Craftsbury Outdoor Center and signed necessary license paperwork.

Clerk's Report:

Yvette said the auditors are purchasing a replacement laptop. Appropriation deadline is January 23, 2014. The Town has received current use payment of \$74,336. The CLA this year came in at 101.93%. Angela Ross will be working on delinquent taxes.

Road Foreman's Report:

Bruce and Jim had spoken to Steve earlier, running low on salt. Steve is still looking into loader prices.

Budget:

The Selectboard worked on the budget figures for the Annual Report and went over the warning order.

Executive Session:

The Selectboard entered Executive Session at 9:30 PM to discuss legal payroll and insurance. Executive Session ended at 9:30 PM. **The Selectboard approved \$2,000 for each employee HRA's. They also will cover Guy's B & D Medicare supplement. The Selectboard also approved a 3% pay increase.**

Other Business:

The Selectboard Meeting adjourned at 9:50 PM. Next meeting is scheduled Tuesday, January 28, 2014 at 7 PM at the Town Hall. The Selectboard will also have a meeting Monday, Jan. 13th at noon to finalize the budget.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Project Considerations:

- Speeding concerns on the Common
- Dog ordinance discussion
- Ancient road meeting
- Sidewalk between IA & Academy buildings
- Telecommunication ordinance amendment
- Wastewater feasibility study
- Emergency Management Plan discussion
- Town Hall Relocation possibilities
- Brainstorm needs of Town Hall interior
- Conservation Commission Position
- Big Hosmer Pond Meeting