

# Town of Craftsbury Selectboard Minutes

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March 11, 2014

## Agenda:

- Re-elect Selectboard Chair
- Approval Select Board Minutes
- Energy Committee
- Weight Permits
- District Meeting
- Road Foreman's Report
- Clerk's Report
- Appointments
- Committee Reports
- Other Business
  - Selectboard Institute Meeting
  - Selectboard Municipal Meeting

The Selectboard met at the Craftsbury Town Hall on Tuesday, March 11, 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), Kevin Gregoire and Ned Houston were also present.

## Re-elect Selectboard Chair:

**Susan made a motion to re-elect Bruce Urie as Selectboard Chair, Jim seconded. Motion approved.**

## Approval Select Board Minutes:

**Jim made a motion to approve the February 18, 2014 minutes as printed, seconded and approved.**

## Energy Committee Meeting:

Kevin Gregoire and Ned Houston discussed various solar panel options with the Selectboard. The Energy Committee will get back to the Selectboard with their findings.

## Weight Permits:

The Selectboard signed weight permits for Bourne's Energy Fred Vance, Barrett Trucking Co. inc., Scott Brown Trucking, United Natural Foods Inc., and SR Ireland.

## District Meeting:

Bruce reminded that the Selectboard's District Annual Meeting with the State is scheduled March 12<sup>th</sup> at 10 AM in Derby.

## Road Foreman's Report:

Bruce filled out FEMA paperwork. Bruce said Steve will wait to decide on the loader until they get to try them out in the pit.

## Clerk's Report:

Yvette said the new copier is working well. She is still working on updating PACE. The new radio has arrived for the office, just needs to get hooked up.

Yvette mentioned a few people suggested at Town Meeting to change things around, since the School Meeting had much lower attendance, having School Meeting in the morning or hold both at the same time.

Yvette mentioned that Chris Masse had asked about the details of the pound keeper position and Yvette suggested the Selectboard have some guidelines. Michelle said the Animal Frontier offered some samples last time they were here and will look into it.

### Appointments:

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 & Stuart LaPoint
- Constable: Eric Britton
- Assistant Constable: Dan Locke
- Fence Views: Christopher Masse', Edmund Williams & James Jones
- Green Up Chair: Sheila LaPoint
- NVDA: Farley Brown & Linda Wells
- Asbestos Rep. to Citizens Advisory: Farley Brown, Ben Mastin & Annie Volmer
- Financial Advisory Group: Cheryl Crytzer, Marvin Brown & Tom Twetten
- Recreation Committee: Aliena Gerhard, Peter Smythe, Jennifer LaPoint & Amanda Smyth
- 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 (2015), Robert Alexander (2015), Gordon Waterhouse (2015), Sharon Moffatt (2016), Farley Brown (2016), Linda Wells (2016) & Emily McLure (2017)
- Energy Committee: Amelia Fritz, Lisa Sammet, Gina Campoli, Kevin Gregoire, Ira Powsner, Mabel Houghton, Ned Houston, Adrian Owens & Paul Ferrari
- Conservation Commission: Burt Strong (2017), Farley Brown (2017), Elinor Osbourn (2017), Annie Volmer (2015), Steve Wright (2015), Joe Houston (2016), Diane Morgan (2016), June Cook (2015) & Rhoda Sweatt (2016)
- Town Website Committee: Michelle Warren (2017), Carol Ceraldi (2016), June Cook (2017), Yvette Brown (2016)
- Municipal Forest Committee: Stuart LaPoint (2017), Robert Link (2017), Rob Libby (liaison 2017), Burt Strong (2014), Anne Ingerson (2015), Barbara Alexander (2015), Chris Sanville (2015), Logan Jones (2015), 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.

Bruce will ask the Recreation Committee for suggestions to replace Jodi Smith. Michelle will look into a replacement for the Website Committee for Jean Rabe.

Other Committees:

Susan mentioned that on Tuesday there is an Emergency Planning Meeting and will let Jim know the details.

Other Business:

- Spring Selectboard Institute meeting scheduled March 22 in Montpelier
- A municipal meeting is scheduled on March 21.

The Selectboard Meeting adjourned 9 PM. Next meeting is scheduled Tuesday, March 25, 2014 at 7 PM at the Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

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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