

Town of Craftsbury Selectboard Minutes

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June 10, 2014

Agenda:

- Approval Select Board Minutes
- Beach Clean Up/Mark off Swimming Area
- Access – Steve Glass
- Craftsbury Public Library Request
- Clean Up Ancient Roads
- Brush Mowing Bids
- Weight Permits
- Committee Reports
- Road Foreman Report
- Clerk's Report
- Other Business
 - Drug Policy draft
 - Dog Policy
 - Village Block Party
 - Atwood Bridge Update

The Selectboard met at the Craftsbury Town Hall on Tuesday, June 10, 2014 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Steve Marckres (Road Foreman), Michelle Warren (Clerk of Selectboard), June Cook and Steve Glass were also present.

Approval Select Board Minutes:

Susan made a motion to approve the May 13, 2014 minutes as printed, seconded and approved.

Beach Clean Up/Mark off Swimming Area:

Mr. Morgan had called Yvette, concerned with how close boats were coming to shore since there were no buoys at the town beach to define the area. Jim will ask his son Logan to set out some milk jug buoys. Yvette also mentioned that the beach should be weed wacked and garbage picked up weekly. The Selectboard will ask John Stoddard if he was interested in doing that, for roughly \$20/week.

Access – Steve Glass:

Steve Glass said he will be meeting with his lawyer soon and had some questions about the land, where the old road went, if that was his property or the town's property. Steve will also talk to the person who did his survey to see if the acreage was determined by going to center of the old road or edge of the old road. Bruce will check with Eddy Williams to see what he remembers about the road getting moved and get back to Steve soon.

Craftsbury Public Library Request:

The Selectboard received a request from Craftsbury Public Library to have a story hour walk with items left around the Common for several weeks. Bruce will check with the specifics, make sure it won't interfere with Antiques & Uniques, Hosmer Soccer Camp and Old Home day.

Clean Up Ancient Roads:

Bruce mentioned that before next summer, they should try and clean up ancient road issues such as finishing up deeding the Paquette land piece back, Twin Bridges Road and TH 19. Michelle will bring in a copy of Craftsbury's Road Policy next meeting to review.

Brush Mowing Bids:

Jim will call to get a bid from Brian Sanville. Steve said they received a quote from Pete Snyder already.

Weight Permits:

No weight permits to sign.

Committee Reports:

Susan said over 50 people attended for the recent Solar Tracker seminar.

Road Forman Report:

Steve said they were planning to finish the paving from Gutzmann's to the Goodridge's, as far the funding will go. Also plans to seal down the pavement like Pike did last year. They are working on the sand pile right now.

Steve Marckres discussed with the Selectboard loader quotes and warranties from Nortrax (John Deer used \$84,444 or new \$95,644), CRW (Volvo used \$93,150 or new \$102,250) and a new Beauregard Case \$81,200. All of the used quotes were less than 500 hours of use. All of the quotes included trading in the current loader. He will confirm pricing and warranty options and get back to the Selectboard so a decision can be made soon.

Clerk's Report:

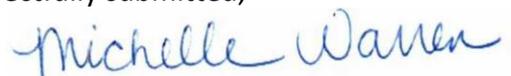
The Selectboard reviewed and okayed bills to be paid.

Other Business:

- The Selectboard will review the drug policy later.
- The Selectboard reviewed the dog policy draft. They will send Chris Massé the new draft, and ask him to come to the next Selectboard meeting so they can discuss the rate structure.
- Several of the Village Businesses, such as C Village Store, Craftsbury General Store and Pete's, are planning a July 3rd Village Block Party with music, food & fireworks. Bruce will work on a fireworks form and get it ready for them to sign. The Selectboard had concerns about blocking the road past 8 PM and parking, will discuss with the local businesses.
- The Selectboard received a letter from the State with preliminary plans for the Atwood Bridge.

The Selectboard Meeting adjourned 9 PM. Next meeting is scheduled Tuesday, June 24, 2014 at 7 PM at the Town Hall. The tax rate is scheduled to be set at the next Selectboard meeting.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Project Considerations:

- Speeding concerns on the Common
- Dog ordinance discussion
- Ancient roads
- 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