

Town of Craftsbury Selectboard Minutes

~approved~

June 24, 2014

Agenda:

- Approval Select Board Minutes
- Blacktop Bids
- Set Town Tax Rate
- New Open Meeting Law Regulations
- Dog Policy Draft
- Updates:
 - Beach Clean Up/Mark Off Swimming Area
 - Steve Glass Update
 - Angela Ross
 - Access – Steve Glass
 - Ancient Road Clean Up – Angela Ross
 - Brush Mowing Bids
- Committees/Commission Reports
- Road Foreman's Report
- Clerk Report
- Other Business:
 - Drug Policy Draft
 - Atwood Bridge Meeting with the State
 - Craftsbury Public Library Request
 - Village Block Party

The Selectboard met at the Craftsbury Town Hall on Tuesday, June 24, 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 (Hardwick Gazette), Gordon Waterhouse, Norman Patenaude (Pike Industry) and Angela Ross were also present.

Approval Select Board Minutes:

Susan made a motion to approve the June 10, 2014 minutes as printed, seconded and approved. Bruce will send Michelle a copy of the special meeting last week.

Blacktop Bids:

The Selectboard reviewed bids from Pike Industries, Inc. and Gray's Paving and Sealing, Inc. **After discussing the 2 bids, Jim made a motion to accept Pike's bid, approved.** The paving includes paving on South Craftsbury Road, from Gutmann's property to approximately Bobby Williams. It also includes paving the bridge in the Village. Total cost of the bid, including shoulders, is \$64,061.50.

Angela Ross:

The Selectboard explained to Angela the roads that they would like cleaned up: Paquette's land swap, discontinuing small section of the Twin Bridges Road, discontinuing Cass Brook Road off from Morey Hill and turning the class 4 portion of TH 19 to a trail. Angela explained she will need starting and ending survey defining points for documentation. The Selectboard will get in touch with Angela after they talk with Wayne Mutrux. Angela also mentioned she is working in Albany on a blanket form to release leased land and wanted to know if Craftsbury was interested too. Bruce said to let them know when she has more information.

New Open Meeting Law Regulations:

The Selectboard discussed Vermont's new open meeting law regulations starting July 1st. They will work with the committees to help get the minutes on the town's website in a timely manner.

Dog Policy Draft:

The Selectboard will wait to finalize the Dog Policy, until they speak with Chris Masse.

Updates:

John Stoddard agreed to help clean up the beach and Logan Jones agreed to mark off the Town Beach's swimming area.

Bruce said that he had spoken to Steve Glass, and Len Gerardi from the State said just to keep it as a trail.

Jim said he called Brian Sanville and the person he spoke to said Brian was planning to brush mow for Craftsbury this year.

Committees/Commission Reports:

Yvette said she is still working on getting together the Recreation Committee.

Road Foreman's Report:

Steve was pleased with the loader purchase.

Clerk Report:

The Selectboard reviewed the bills and profit and loss statement.

Other Business:

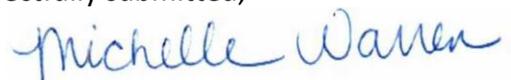
- The Selectboard will review the drug policy later.
- Bruce said the State had a meeting with nearby land owners of the Atwood Bridge (#4).
- Bruce explained that the Craftsbury Public Library just needed the Common for the week, so there wouldn't be any interference with other Common events.
- Bruce has a signed fireworks form for July 3rd for the Village Block Party. He explained to Emily McClure that the main road has to open back up before dark.

Tax Rate:

The Selectboard set the town tax as .5315. Last year's town's tax rate was .5611. Interest for the new loader was set at 2.5%, for 5 years.

The Selectboard Meeting adjourned 9:30 PM. Next meeting is scheduled Tuesday, July 1, 2014 at 7 PM at the Town Hall.

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