

Town of Craftsbury Selectboard Minutes

~ *unapproved* ~

August 19, 2014

Agenda:

- Approval Select Board Minutes
- Energy Committee – Amelia Fritz
- Coburn Hill Trail
- Town Hall & Office
- Antiques & Uniques Update
- Committees/Commission Reports
- Road Foreman’s Report
- Clerk Report
- Other Business:
 - Drug Policy Draft
 - Dog Policy draft in progress

The Selectboard met at the Craftsbury Town Hall on Tuesday, August 19, 2014 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Michelle Warren (Clerk of Selectboard), Steve Marckres (Road Foreman), Amelia Fritz, Roy Ward and R.C. Kirk were also present.

Approval Select Board Minutes:

Jim made a motion to approve the July 22, 2014 Select Board minutes as printed, Susan seconded, approved. Bruce also gave Michelle his minute notes from August 7 & August 13, 2014. She will post on the website.

Energy Committee – Amelia Fritz:

Amelia said the town’s new tracker is up and running. It had a little glitch in the meter but it just needed to be reset. Amelia will look into who will be maintaining and checking the tracker. The Energy Committee is planning a ribbon cutting ceremony, tentatively for September 11th. Amelia will send Michelle a tracker photo to put on facebook.

Coburn Hill Trail:

Roy mentioned the Town’s new signage (and location) has been confusing to visitors. Mission New England created a new large sign draft: “Coburn Hill Trail - Stay on marked trail, trail closed at dusk, no motorized vehicles, no hunting from trail and no nighttime use. Thank you, Town of Craftsbury.” Roy offered to have the sign made up and slightly moved over so less confusing. The Selectboard agreed to the new sign and location and thanked them for their assistance. Roy asked about the status of the marked trail, said there was a tree down on the trail. Bruce will check with Wayne Mutrux about the marking of the trail.

Town Hall & Office:

The Selectboard will work on this project at a later time.

Antiques & Uniques Update:

The final figures are still coming in. Bruce said roughly A & E earned \$5100 on food, \$600 on auction, \$2200 on sponsors and \$9275 for vendors. Parking was more difficult this year, considering asking for another fire department to come and help with it next year. Also, considering another port-a-potty and maybe more tables for next year. They are still pulling together all of the information, not final yet.

Road Foreman's Report::

Steve talked to the Selectboard about insulating part of the Town Garage. The Selectboard will try to get a few estimates, possibly ask Shawn Eklund and Raymond LaPoint.

Steve said the State's contract for salt is up \$14/ton this year. Cargill's new price is \$82.26/ton. They are considering going with Dubois, which is \$.35/ton less.

The mowing is complete, cost was \$5,900.

Steve said he is still waiting for the fenders and the bucket for the new loader.

Committees/Commission Reports:

Michelle mentioned the Website Committee met last week welcoming new members Don Houghton and Meghan Brown. They will be tweaking the title on a few of the directory names. Michelle has posted forms and ordinances for Craftsbury as well, which Yvette's help. Carol is working on a slide show too for some of the pages.

Clerk Report:

Although Yvette was absent, the report was taken care of by the health office. Reminder, primary election is Tuesday, August 26th, Town Hall is open 9 AM – 7 PM.

The Selectboard reviewed the unregistered dog list for Craftsbury. They will get a copy of the list to Chris Masse'.

Other Business:

- The Selectboard will work on the drug policy and dog policy at a later date.

The Selectboard Meeting adjourned 8:15 PM. Special meeting is with Wayne Mutrux is scheduled Monday, August 25, 2014. Next regular meeting is scheduled 7 PM on Wednesday, September 17, 2014 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