

Town of Craftsbury Selectboard Minutes

~ approved –revised ~
September 17, 2014

Agenda:

- Approval Select Board Minutes
- A & E Pay-Out
- Gravel Pit Annual Report
- Update on Old Roads
- Committees/Commission Reports
- Road Foreman's Report
- Clerk Report
- Walk-Ins
- Other Business:
 - Drug Policy Draft
 - Dog Policy draft in progress

The Selectboard met at the Craftsbury Town Hall on Wednesday, September 17, 2014 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Michelle Warren (Clerk of Selectboard) and Sung-Hee Chung were also present.

Approval Select Board Minutes:

Jim made a motion to approve the August 19, 2014 Select Board minutes as printed, Susan seconded, approved.

A & E Pay-Out

The Selectboard reviewed the A & E Income and Expense reports. They had a few questions regarding the final expenses before they make a decision on volunteer rate.

Gravel Pit Annual Report:

Bruce will work on filling out the annual report for the gravel pit.

Update on the Old Roads:

Bruce spoke to Wayne and will work on Paquette's and the Twin Bridges area. Angela will work on the Cass Brook Road.

Committees/Commission Reports:

Sung-Hee, who is assisting the Planning Commission with updating the Town Plan, said that last few months Andrew Dougherty of Craftsbury Outdoor Center has been working on updating the Town Plan map with the support of NVDA's mapping specialist, Tracy. Recently Andrew submitted a draft of the mapping project for review by the Select Board and the Planning Commission. Files were emailed and are also available on Effie's thumb drive. Sung-Hee asked the Select Board and Planning Commission for their feedback by the end of this month, if possible, to provide Andrew enough time to complete the project on time.

Susan mentioned the planning committee may be looking for another member, and possibly the conservation commission. We will put new this on next month's Selectboard meeting.

Michelle mentioned Jean Rabe had emailed her, asking to be dropped from the Town Website Committee,

due to other commitments. Michelle asked her to send Yvette a letter of resignation.

Susan said the Solar Tracker had a very successful Open House. The Selectboard plans to send a thank you to the energy committee for all of their hard work.

Road Foreman's Report:

Bruce said Steve is still waiting for the crusher. Shoulders are done though.

Jim wants to check with Steve to see if he put the new radiator in.

Clerk Report:

Bruce isn't sure what the new rates would be for BC/BS next year and just wanted to look into options such as rollover for next year, possible prices.

The Town Crew is working on shelving for the Town Hall. Susan mentioned that the side and front light aren't working, they will ask the Town Crew to work on it. Susan will talk to Laura Britton about the Town Hall sign. If she can't paint it, maybe Corey can.

Yvette is looking into options for a new computer for the assistant clerk desk. **Jim made a motion to approve approximately \$800 computer set up by Eugene Dambach (who recently set up the town's computer network).**

Tax sale is scheduled October 21, 2014 at 10 AM.

Yvette had noted that \$21,900 was paid for the new solar tracker, plus \$3,252.64 installing/prep work, which is slightly over budget. The Selectboard agreed to take the difference out of this year's good neighbor fund.

Walk-Ins:

There were no walk-ins to report.

Other Business:

- The Selectboard will work on the drug policy and dog policy at a later date.
- Bruce said the signage for Mission New England was out for printing. Bruce confirmed with Wayne that he had marked the trail well. It would be up to Mission New England if they wanted to put up fencing though.

The Selectboard Meeting adjourned 8:30 PM. Next meeting is scheduled 7 PM on Tuesday, October 21, 2014 at Craftsbury 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