

# Town of Craftsbury Selectboard Minutes

~ unapproved ~  
October 21, 2014

## Agenda:

- Approval Select Board Minutes
- Committee/Commission Reports
- Resolution for Sustainable Education Funding Reform in Vermont
- Insurance Renewal
- Road Foreman's Report
- Clerk Report
- Library Trustee
- Academy Lane
- Walk-Ins
- Executive Session
- Other Business:
  - Drug & Dog Policy Draft

The Selectboard met at the Craftsbury Town Hall on Wednesday, October 21, 2014 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Robin Turmel, Marie Turmel, Amelia Fritz and Michelle Warren (Clerk of Selectboard) were also present.

## Approval Select Board Minutes:

**Jim made a motion to approve the September 17, 2014 Select Board minutes as printed, Susan seconded, approved.**

## Committee/Commission Reports

Amelia reported that the Energy Committee promoted a "community beauty, pride and place" project recently, planting 100 daffodil bulbs in 6 different locations around town. They hope it's just a start, more projects are getting planned. Robin and Marie Turmel are hoping to start seasonal decorative events at the Common and the Village. They discussed tasteful displays of holiday, spring bales, fall decorations, or possibly even trying to get some support from local businesses. The Selectboard thought it was a great idea.

Amelia said that Farley is waiting to meet with the Selectboard until all of the data is in on the community fund grant project.

Michelle said that Jean Rabe has sent in a letter of resignation for the Website Committee.

## Resolution for Sustainable Education Funding Reform in Vermont

The Selectboard discussed and signed the Resolution for Sustainable Education Funding Reform in Vermont.

## Insurance Renewal:

The Selectboard reviewed and filled out the VLCT insurance renewal form.

## Road Foreman's Report:

Bruce said the Town Crew is setting up the trucks for winter. They are getting a new insert for Carole's inner body of his truck. Sicard is crushing in the pit. The Selectboard okayed Sicard crushing some for next year as well, the Town will take out as needed.

Clerk Report:

Bruce said that there is an estimated 10% BC/BS increase. They will work on the insurance plans at a later Selectboard meeting.

Bruce mentioned that there were no bidders at Craftsbury's tax sale for Robert Brown's property.

Library Trustee:

The Selectboard received resignation from Barb Massucci as Craftsbury Public Library Trustee. **Susan made a motion to accept Barb Massucci's resignation and to approve Aliena Gerhard to serve as Craftsbury Public Library's Library Trustee until Town Meeting election. Motion was approved.**

Academy Lane:

Bruce reported that Shirley Strong recently deeded her portion of Academy Lane to the town. He will check with Wayne Mutrux, see what the Town should do.

Executive Session:

**The Selectboard made a motion at 8:15 PM to go into Executive Session to discuss a real estate issue. Motion approved. Executive Session ended at 8:45 PM, no action was taken.**

Other Business:

- The Drug and Dog Policy are still in draft mode, will review at a later Selectboard meeting.

The Selectboard Meeting adjourned 9 PM. Next meeting is scheduled 7:30 PM on Tuesday, Nov. 11, 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