

# Town of Craftsbury Selectboard Minutes

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November 11, 2014

## Agenda:

- Executive Session
- Approval Select Board Minutes
- Committee/Commission Reports
- Town Decorating
- Road Foreman's Report
- Clerk Report
- Walk-Ins
- Other Business:
  - Mapping
  - Antiques & Uniques
  - Northern Lake Champlain
  - Drug & Dog Policy Draft

The Selectboard met at the Craftsbury Town Hall on Wednesday, November 11, 2014 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard) and June Cook (Hardwick Gazette) were also present.

## Executive Session:

**The Selectboard made a motion at 7 PM to go into Executive Session. Motion approved. Executive Session ended at 7:45 PM, no action was taken.**

## Approval Select Board Minutes:

**Jim made a motion to approve the October 21, 2014 Select Board minutes as printed, Susan seconded, approved.**

## Committee/Commission Reports:

Susan mentioned the Energy Committee is looking into more energy efficient street lights. She said Amelia with gather street light information from Hardwick Electric. The Selectboard will find out how many street lights are in town.

Farley is still planning to attend a Selectboard meeting when the project is completely finished.

## Town Decoration:

There were a few people concerned about decorations on the Common. However, many people were excited about the new decorations. Bruce mentioned the decorating committee is still looking for a few hundred dollars to cover some of the reusable decoration costs. The Selectboard suggested setting it up as a committee for next year and ask the town for funding.

## Clerk Report:

Yvette said the tracker was added to the Town's insurance. She said she has a gravel check for the Melletts, but needs a deposit slip, just waiting to hear back. The Selectboard talked about having a sand pile area for local residents.

Road Foreman's Report:

Bruce said the crushing is done. Insert isn't in yet, but the crew is ready for snow. They also put in some new logs at the welcome signs.

Other Business:

- Bruce mentioned that Wayne Mutrux wants to meet with the Selectboard soon, had updates on the Twin Bridges, Academy Lane, etc. Yvette suggested getting the maps laminated with a local map grant, so they don't curl up. Bruce will look into.
- There were a few questions on the Antiques and Uniques, the Selectboard will ask for the final totals.
- The Selectboard received a donation request from Northern Lake Champlain.
- 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 PM on Tuesday, Nov. 25, 2014 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

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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