

# Town of Craftsbury Selectboard Minutes

~ approved with correction~

December 16, 2014

## Agenda:

- Approval Select Board Minutes
- Tax Appeal Request
- Notice of Discontinuation – Angela Ross
- Energy Management Update
- Planning Commission Meeting Reminder
- Committee/Commission Reports
- Clerk Report
- Road Foreman's Report
- Budget Work
- Walk-ins that have business to come before the Selectboard
- Other Business:
  - Tracker Repairs
  - Uniform Costs
  - Drug & Dog Policy Draft

The Selectboard met at the Craftsbury Town Hall on Tuesday, December 16, 2014 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk) and Michelle Warren (Clerk of Selectboard) were also present.

## Approval Select Board Minutes:

**Jim made a motion to approve the November 20, 2014 and December 2, 2014 Select Board minutes as printed, Susan seconded, approved.**

## Tax Appeal Request:

The Selectboard reviewed a tax appeal request. **Susan made a motion to deny the homestead tax appeal request, Jim seconded, motion carried.**

## Notice of Discontinuation – Angela Ross:

The Selectboard signed the notice of discontinuation letter, with the open meeting scheduled Tuesday, January 27, 2015 at 7 PM. Yvette will get the notice out in the paper and also a letter to the property abutters.

## Emergency Management Update:

Bruce said he was updating the annual emergency management data for Craftsbury, just waiting to hear back from Sterling College.

The Selectboard also talked about the storm and had concerns of town people that may have been alone during the power outages. Susan and Yvette will write something for the Town Report, so the town can compile a list of people who live alone, elderly or disabled people that can be checked on.

## Planning Commission Meeting Reminder:

Reminder for the Selectboard attend the Planning Commission on Thursday, Dec. 18<sup>th</sup>.

Committee/Commission Reports:

Susan said several members of the Conservation Commission learned a lot from a recent knotweed workshop. Susan also said the Conservation Commission sent out a state letter to lakeshore owners regarding new state regulations.

Michelle said the Craftsbury Historical Society is working on a new website.

Clerk Report:

The Selectboard granted permission for Sterling College to offer the pancake breakfast again before town meeting. This year, they would like to dedicate the breakfast to Craftsbury's Fire Department.

Road Foreman's Report:

Kent Young was hired for the Town crew, started December 8<sup>th</sup>. Craftsbury will be asking for FEMA reimbursement from the recent storm, approximately \$3,500.

Budget Work:

The Selectboard reviewed the 2015 budget.

Walk-ins that have business to come before the Selectboard

Other Business:

- The Drug and Dog Policy are still in draft mode, will review at a later Selectboard meeting.
- The tracker has been fixed, working fine now.
- Bruce will look into uniform costs; Greensboro has recently changed to a less expensive company.

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