

# Town of Craftsbury Selectboard Minutes

~ *unapproved* ~

July 22, 2014

## Agenda:

- Approval Select Board Minutes
- James Mulholland
- Town Hall & Office
- Committees/Commission Reports
- Weight Permits
- Road Foreman's Report
- Clerk Report

Walkin-ins that have business to come before the Selectboard

- Other Business:
  - Drug Policy Draft
  - Dog Policy draft in progress

The Selectboard met at the Craftsbury Town Hall on Tuesday, July 22, 2014 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard), June Cook (Hardwick Gazette), James Milholland, and Kevin Gregoire were also present.

## Approval Select Board Minutes:

**Jim made a motion to approve the June 16, 2014 special meeting Select Board minutes and also the July 1, 2014 Select Board minutes as printed, Susan seconded, approved.**

## James Mulholland:

James stopped in to let the Selectboard know they have purchased the Bloc's house. They hope to use the house this winter and wanted to check to see if it would be plowed. Bruce explained that the last few years it had been plowed, and if a year-round home is on the road, it will continue to be plowed. James said that they are looking into changing the electricity pole across the road from their house to underground and wanted to know if there was anything the town required. Bruce explained that contractors would know the steps, mainly the town just needs the road back to the prior condition before it was dug up to put wire across.

## Town Hall & Office:

Susan started a discussion about future plans for the Town Hall. Bruce said he still needs to contact Jean Sour. They discussed the need for a walk in safe, more storage and parking. They also are considering bringing it up at town meeting, to see what the town wants.

## Committees/Commission Reports:

Michelle request two more members to the Website Committee, Don Houghton and Meghan Brown. The Selectboard approved the request. Michelle will let the new members know.

Susan said the Conservation Commission wasn't sure of the membership status of John Bailey. A letter will be sent out to see if he is still interested.

Susan mentioned the Planning Commission may be wanting another member in the fall, considering Heidi Krantz, if she will have the extra time. Susan mentioned Linda from the Planning Commission is drafting a letter confirming that the Craftsbury Outdoor Center's 6 new cabins won't conflict with the Town Plan.

Yvette said Faye Wright has agreed to organize Old Home Day this year with help.

Weight Permits:

Weight permits were signed for Darcy Nelson Log Hauling and Warren Hill Trucking.

Road Foreman's Report:

Bruce said that the town crew is hauling gravel. Paving was done Monday. Roadside mowing has started.

Clerk Report:

Ethan put in many new ceiling bulbs at the Town Hall. One light may need to be replaced.

There was a homestead issue that came up, the taxpayer hadn't done anything wrong just a purchasing timing problem, Jim made a motion to forgive the \$275.94 penalty that would have gone to the Town. Motion unanimously approved.

Kevin Gregoire:

Kevin went over with the Selectboard the evaluation for the solar panel. He explained that if the nearby tree and maybe the scrubs were removed, it may increase the efficiency a percent or two.. They want to talk to neighbors, discuss the impact. The town crew will be dropping off some fill and rocks shortly, Kevin will be in contact with them.

Other Business:

- Antiques & Uniques seemed to have gone well. More details will follow after the Antiques & Uniques Committee meets later in August.

The Selectboard Meeting adjourned 8:15 PM. Next meeting is scheduled 7 PM on Tuesday, August 19, 2014 at the 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