

Town of Craftsbury Selectboard Minutes

~approved with corrections ~

January 8, 2013

Agenda:

- Approval Select Board Minutes
- Highway Mileage Report
- Pre Warning 2013
- Pre Budget 2013
- Road Foreman's Report
- Clerk Report
- Committee Reports
- Other Business:
 - Antiques & Uniques Update
 - Financial Policies
 - Class Four Road Policy
 - Update on Dec. 27, 2012 Meeting

The Selectboard met at the Craftsbury Town Hall on Tuesday, January 8, 2013 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Steve Marckres (Road Foreman), Yvette Brown (Town Clerk), Michelle Warren (Clerk of Select Board) and June Cook (Hardwick Gazette) were also present.

Approval Selectboard Minutes:

Jim made a motion to approve the December 19, 2012 minutes as printed, seconded and approved.

Highway Mileage Report:

The Selectboard reviewed the highway mileage report, no changes from last year. 18.24 class 2, 4.71 class 4, .08 legal trail, 7.962 state highway and 42.5 class 3. Bruce signed the necessary paperwork.

Pre Warning 2013:

The Selectboard prepared a draft of the Warning for the Town Report.

Pre Budget 2013:

The Selectboard prepared a draft of the Budget for the Town Report. Payroll still needs to be determined.

Road Foreman's Report:

Steve said there were no problems to report. He mentioned Yvette had to resend FEMA paperwork in.

Clerk Report:

Yvette was working on budget with the Selectboard.

Committee Reports:

Susan will ask Rhoda Sweatt if she will serve on the Conservation Commission.

Other Business:

- Bruce said he had contacted Anne Marie and she will look over the Antiques and Uniques paperwork.
- They will work on Financial Policies later.
- Michelle had contacted Vermont Better Back Roads and they are almost done on the State's Class Four Road Policy.
- Bruce said they had met December 27th to set aside funds in 2012 to cover future bills such as FEMA work, Cemetery Road funds and reappraisal.

The Selectboard Meeting adjourned at 9 PM. The next Selectboard Meeting is scheduled 7 PM Tues., February 5, 2013 at Craftsbury Town Hall. The Selectboard will also meet at noon Friday, Jan. 25, 2013 to review the appropriations, finalize the warning and budget.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Project Considerations:

- Dog ordinance discussion
- Ancient road meeting
- Sidewalk between IA & Academy buildings
- Telecommunication ordinance amendment
- Wastewater feasibility study
- Emergency Management Plan discussion
- Class 4 road ordinance/policy
- Coburn Hill court case
- Town Hall Relocation possibilities
- Brainstorm needs of Town Hall interior
- Brainstorm ideas for location Antiques & Uniques supplies
- Lister position
- Planning Commission position
- Budget