

# Town of Craftsbury Selectboard Minutes

~approved with correction~

February 5, 2013

## Agenda:

- Approval Select Board Minutes
- Antiques & Uniques
- Milfoil Grant
- Weight Permits
- Road Foreman's Report
- Clerk Report
- Committee Reports
- Coburn Hill Road Update
- Hardwick Rescue Meeting
- Encouraging Local Business
- Other Business:
  - Selectboard Meeting January 25, 2013
  - Financial Policies
  - Class Four Road Policy
  - FEMA Update
  - Red Cross Meeting

The Selectboard met at the Craftsbury Town Hall on Tuesday, February 5, 2013 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk) and Michelle Warren (Clerk of Select Board) were also present.

## Approval Select Board Minutes:

**Jim made a motion to approve the January 8, 2013 minutes with 2 correction, seconded and approved.**

## Antiques & Uniques:

**Jim made a motion to increase the booth prices under the tent \$10, seconded and approved.**

Bruce said the next Antiques and Uniques meeting is scheduled March 12<sup>th</sup>.

## Milfoil Grant:

Bruce signed the milfoil grant. Yvette will scan the milfoil grant and email it to Montpelier.

## Weight Permits:

Weight permit was signed for Agrimart-Cabot.

## Road Foreman's Report:

Bruce said he has spoken to Steve, they are just waiting for the snowstorm. Right now they are working on the trailer and putting chains on for ice.

Clerk Report:

Yvette said that the Annual Town Report was brought to the printers on Monday.

Yvette discussed the set up of Town Meeting with the Selectboard.

Committee Reports:

No committee reports were given.

Coburn Hill Road Update:

The Selectboard reviewed and edited an email draft sent by Paul Gillies.

Hardwick Rescue Meeting:

The Selectboard and Fire Department will meet with Hardwick Rescue on February 19, 2013.

Encouraging Local Business:

A local business mentioned to Susan that they would appreciate it if the Sports Center's vans visited local businesses instead of only outside of town; Susan said she would talk to the Sports Center for ideas.

Other Business:

- Bruce will send Michelle Minutes from the January 25, 2013 meeting.
- Financial Policies will be reviewed at a later date.
- Michelle received an email from Vermont Better Roads that the Class Four Road Policy draft is scheduled to be ready within the week.
- The Selectboard noted that the FEMA project on the Cemetery Road will be completed in 2013 .
- Red Cross meeting is scheduled to start 6 PM Feb. 28, 2013

The Selectboard Meeting adjourned at 8:30 PM. The next Selectboard Meeting is scheduled 7 PM Tues., Feb. 19, 2013 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

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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