

# Town of Craftsbury Selectboard Minutes

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February 19, 2013

## Agenda:

- Hardwick Rescue
- Approval Select Board Minutes
- FEMA
- Community Sign
- Red Cross Training
- Weight Permits
- Road Foreman's Report
- Clerk Report
- Committee Reports
- Coburn Hill Road Update
- Other Business:
  - Selectboard Meeting January 25, 2013
  - Financial Policies
  - Class Four Road Policy

The Selectboard met at the Craftsbury Town Hall on Tuesday, February 19, 2013 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Select Board) was also present.

## Approval Select Board Minutes:

**Jim made a motion to approve the Feb. 5, 2013 minutes with a correction, seconded and approved.**

## Hardwick Rescue:

The Selectboard met with members of the Fire Department (Walt Gutzmann, Steve Perkins, Cori Sanders, Jeremiah McCann, Randi Calderwood and Eric Britton) and also members of Hardwick Rescue (Mary Hall, Deb Larose and Ray Belavance) to discuss the process of getting more first responders in Craftsbury. Currently, Steve Perkins is the only first responder. Hardwick Rescue mentioned a new class will be available soon. They discussed the changes in Vermont regulations that required many more hours to maintain first responder status than previously.

## FEMA:

FEMA extension paperwork was submitted for the Cemetery Road with completion planned in 2013.

## Community Sign:

Harry Miller had requested permission for the school to build a community sign across from the school on the Common, outside of the fence. **Susan made a motion to allow the Academy to put a sign on the town property, Jim seconded, approved.** They will talk to Harry about the project.

## Red Cross Training:

The Selectboard discussed the Red Cross training scheduled Feb. 28<sup>th</sup>.

Weight Permits:

A weight permit was signed for Gould Well Drilling, Inc.

Road Foreman's Report:

Steve had reported to Bruce that the springs are being done on the truck.

Clerk Report:

The Town Reports are in and ready to be mailed.

Committee Reports:

The Energy Committee is having a presentation on House Efficiency after the Community Dinner.

The Selectboard discussed the Energy Committee Survey and thought it looked fine as is.

Coburn Hill Road Update:

Bruce said their paperwork has been submitted, waiting for a response.

Other Business:

- Bruce will send Michelle Minutes from the January 25, 2013 meeting.
- Financial Policies will be reviewed at a later date.
- The Selectboard will review the Class Four Road draft from Vermont Better Roads.

The Selectboard Meeting adjourned at 9:30 PM. The next Selectboard Meeting is scheduled 7 PM Tues., March 12, 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