

Town of Craftsbury Selectboard Minutes

~approved with correction~

April 2, 2013

Agenda:

- Approval Select Board Minutes
- Appointments
- Liquor License
- Bridge Report
- Weight Permits
- Road Foreman's Report
- Clerk's Report
- Committee Reports
- VT Trans Meeting
- Mission New England
- Other Business

The Selectboard met at the Craftsbury Town Hall on Tuesday, April 2, 2013 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard) and June Cook (Hardwick Gazette) were also present.

Approval Select Board Minutes:

Jim made a motion to approve the February 19, 2013 and March 12, 2013 Selectboard minutes as printed, Susan Seconded, motion approved.

Appointments:

The Selectboard signed the Town Service Officer forms, with Yvette as the Town Service Officer.

The Selectboard approved the following Craftsbury appointed positions:

- Chair, Selectboard: Bruce Urie
- Clerk, Selectboard: Michelle Warren
- 911 Coordinators: Walt Gutzmann & Cheryl Bailey
- Pound Keepers/Dog Wardens: Paul Martin & Roger Martin
- Inspector of Lumber & Wood: James Moffatt
- Assistant Tree Warden: Stuart LaPoint
- Heath Officer: Annette Jones
- VT Emergency Management Representatives: Walt Gutzmann & Stuart LaPoint
- Constables: Eric Britton & Dan Locke
- Fence Views: Chris Masse', Edmund Williams, James Jones
- Green Up Chair: Sheila LaPoint
- NVDA Representatives: S. David Stoner & Farley Brown
- Asbestos Representatives to Citizens Advisory: Farley Brown, Ben Mastin & Annie Volmer
- Genealogy & Data Entry: Ellen Dignan
- Financial Advisory Group: Cheryl Crytzer, Marvin Brown & Tom Twetten
- Town Recreation Committee: Jodi Smith (chair), Aliena Gerhard, Peter & Amanda Smythe & Jennifer LaPoint & Rick Thomas, Fishing Derby)

- War Memorial Committee: Everett Demeritt, Bruce Martin, Michael Morrison, Clyde Simmons, Jr., Harry Sweatt, Warren Williams & Robert Twiss
- Town Planning Committee: Linda Wells (chair 2016), Farley Brown (2016), David Rowell (2014), Tony Jones (2015), Robert Alexander (2015), Gordon Waterhouse (2015), Tim Patterson (2014), Sharon Moffatt (2016), and Mark Dunbar (2014)
- Energy Committee: Amelia Fritz (chair), Lisa Sammet, Gina Campoli, Kevin Gregoire, Ira Powsner, Mabel Houghton, Ned Houston, Adrian Owens & Paul Ferrari
- Conservation Commission: Burt Strong (2014), Farley Brown (2014), Elinor Osborn (2014), Annie Volmer (2015), Jay Wright (2105), Steve Wright (2015), Joe Houston (2016), Diane Morgan (2016), Rhoda Sweatt (2016)
- Town Website Committee: Michelle Warren (chair), Carol Ceraldi, Yvette Brown, June Cook & Jean Rabe
- Municipal Forest Committee: James Moffatt (chair 2016), James Jones (2016), Stuart LaPoint (2014), Robert Linck (2014), Rob Libby (liaison 2014), Ann Ingerson (2015), Barbara Alexander (2015), Paul Ferrari (2016), Chris Sanville (2015), Keren Ferrari (2016), Burt Strong (2014), Logan Jones (2015 & Ben Alexander(2016)
- Ancient Road Committee: Robert Alexander, Jim Moffatt, Wayne Mutrux, Henry Young, Joe Young, David Linck, Ross Morgan, Morris Rowell and Edmund Williams

Liquor License:

The Selectboard signed liquor license for Craftsbury General Store and C Village Store.

Bridge Report:

Bruce said the State is now working on examining smaller bridges in town now too. He mentioned that any projects now for culverts, etc. that are larger in size, require a hydraulic study first.

Bruce noted that TH 4 (the Atwood Bridge) is nearing the top of the State's bridge priority list now, scheduled for work in 2014.

Weight Permits:

Jim had signed weight permits for Cardinal, Vaillancourt Transport, Harrison Concrete, Fred Vance, Kelly View Farm, HA Manosh Corp, Calkins Sand, Unfi, Blow & Cote, Pyrofax and Barrett Trucking.

Road Foreman's Report:

Bruce mentioned that the Road Crew is working on the dirt roads during mud season. They are also working on the trailer. The discussed that the Town may not be eligible for the 2 for 1 this year and if that occurs, they may set aside paving money from 2012 for the following year

Clerk's Report:

Yvette noted that they did get the December 15th FEMA extension.

The Selectboard looked over the unpaid bills to date.

Yvette said the wiring for the network has been complete. They plan to have the rest of the network project completed shortly.

The Selectboard reviewed and signed the Town Meeting & School Meeting minutes.

Committee Reports:

Susan reported that the Conservation Committee had recently met, and the last of the Wind Tower appeals have been denied. The Town of Craftsbury, although they will remain an interested party, their work is finished.

Susan said the Planning Commission had a meeting in March and they would like the Selectboard to approve their visioning piece and gathering public information. The Selectboard all agreed upon the visioning piece, and would like to see their survey draft when available.

The Selectboard agreed to an energy walk through of the Town Hall and Town Garage on behalf of the Energy Committee.

VT Trans Meeting:

The Selectboard discussed the VT Trans meeting they recently attended. They signed a Road and Bridges standard form so the town can be eligible for up to 90% reimbursement for emergencies. Bruce and Jim mentioned there were some new standards, such as 6 credits of education now for road crew annually. There were also some changes in the procedure for stabilization of banks.

Mission New England:

Bruce reported that there is no update yet on the court case with Mission New England.

Other Business:

Michelle printed a draft from the VLCT Class 4 Road Model Policy, and made some changes for Craftsbury's draft policy. The Selectboard reviewed Craftsbury's draft policy and made some changes. Michelle will update the information and bring it to the next meeting.

The Selectboard Meeting adjourned at 9 PM. The next Selectboard Meeting is scheduled 7 PM Tues., April 16, 2013 at Craftsbury Town Hall.

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