

# Town of Craftsbury Selectboard Minutes

~unapproved~

April 16, 2013

## Agenda:

- Approval Select Board Minutes
- Appointments Update
- Weight Permits
- Road Foreman's Report
- Clerk's Report
- Committee Reports
- Mission New England
- Other Business

The Selectboard met at the Craftsbury Town Hall on Tuesday, April 16, 2013 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk) and Michelle Warren (Clerk of Selectboard) were also present.

## Approval Select Board Minutes:

**Jim made a motion to approve the April 16, 2013 Selectboard minutes with one correction, seconded and approved**

## Appointment Update:

The Selectboard received the following declines for town appointments:

- Michael Morrison – War Memorial Committee
- Burt Strong – Municipal Forest Committee
- Ben Maston – Asbestos Representative
- Annie Volmer – Conservation Commission
- Stuart LaPoint – VT Emergency Management Representative

Peter & Amanda informed Yvette that they both wanted to remain on the Recreation Committee.

## Weight Permits:

The Selectboard signed a weight permit for Walker Construction.

## Road Foreman's Report:

Steve was away on vacation this week. Bruce said he had spoken to Steve earlier and the roads are starting to dry up. Finishing up grading. Crushers are setting up in the pit.

Yvette mentioned Scott Kaiser from the State had stopped by. Craftsbury was chosen this year for the \$100,000 two for one. If the Town waits until next year, they would be eligible for \$120,000. The Selectboard have a few questions though, and will talk to Steve before making a decision.

## Clerk's Report:

**The Selectboard reviewed the list of bills to be paid and approved borrowing \$100,000 against the line of credit like last year.**

Yvette will be reviewing the delinquent tax list with Angela Ross, a local attorney, to consider possible tax sales this spring.

Committee Reports:

Susan reported that the Conservation Committee will be working on a collaboration book among 7 towns on natural history and landscape.

Other Business:

The Selectboard agreed to a \$70 advertisement in the Trading Post for Antiques & Uniques.

The Selectboard received a request to use the band stand on the Common. Yvette will send a reply.

Susan reported that the Hardwick Electric Department has denied Sterling College's application for 10 trackers and has 30 days to respond. She will talk with a representative from the Energy Committee before responding. Hardwick Electric is only required to make 4% of their power from alternative energies.

Executive Session:

The Selectboard entered Executive Session at 8 PM to discuss legal counsel from Paul Gillies on the Coburn Hill Case. Executive Session ended at 8:20 PM. No action taken.

Other Business:

- The Selectboard reviewed the revised draft of Craftsbury's Roads & Trails Policy. Before approving, they will look over with Steve Marckres.
- Jim will check on roadside mowing for the summer.
- Yvette noted that there was an upcoming VLCT Health Reform Meeting.

The Selectboard Meeting adjourned at 9 PM. The next Selectboard Meeting is scheduled 7 PM Tues., May 7, 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