

Town of Craftsbury Selectboard Minutes

~approved~

May 9, 2013

The Selectboard met at the Craftsbury Town Hall on Thursday, May 9, 2013 at 7 PM. Selectboard present were Bruce Urie and Jim Jones. Michelle Warren (Clerk of Selectboard) and June Cook (Hardwick Gazette) were also present.

Executive Session:

The Selectboard made a motion to go in executive session at 7:20 PM to review the stipulation of settlement from Paul Gillies on the Coburn Hill Case, motion moved and seconded. Executive Session ended at 7:50 PM. Bruce made a motion to signed the stipulation of settlement agreement, seconded and approved. The Selectboard will return the signed document back to Paul Gillies.

Other Business:

- The Selectboard agreed to send the delinquent dog list to Roger Martin.
- The Selectboard agreed to pay Beattie for the crushing costs.

The Selectboard Meeting adjourned at 8:15 PM. The next Selectboard Meeting is scheduled 7 PM Tues., May 21, 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

