

Town of Craftsbury Selectboard Minutes

~approved with correction~

June 11, 2013

Agenda:

- Approval Select Board Minutes
- Black Top Bids
- Conservation Commission Update
- Antiques & Uniques Update
- Road Foreman's Report
- Clerk's Report
- Committee Reports
- Other Business:
 - Tax Rate set Last Week of June
 - Class 4 Road Policy

The Selectboard met at the Craftsbury Town Hall on Tuesday, June 11, 2013 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Steve Marckres (Road Foreman), Tyler Molleur (Hardwick Gazette), Norman Patenaude (Pike Industries), and Michelle Warren (Clerk of Selectboard) were also present.

Approval Select Board Minutes:

Jim made a motion to approve the May 21, 2013 as printed; Susan seconded, approved.

Black Top Bids:

The Selectboard discussed paving bids for the section from Maskells to just past Anderson Loop, about 8/10 of a mile. Gray's Paving & Sealing bid was \$178,448 for 23 ton. Pike Industry bid was \$140,493.75. With the addition of shoulder work, the total price would be \$142,493.75. Norman estimated \$76/ton. The Town will be supplying the material, and bring it up to the Corner Store area. **Jim made a motion to go with Pike's bid of \$142,493.75. Motion seconded and approved.** Norman will also talk with Steve about paving the bridge near Bobby Williams.

Conservation Commission Update

Susan informed the Selectboard about the Invasive Species Workshop on June 19th after the community dinner. She also invited the Road Crew to the workshop.

After discussing a few potential names for the Conservation Commission, the Selectboard decided to ask Jason Masse if he would like to be on the Conservation Commission. Adam Allen from Wolcott has offered to volunteer on the Conservation Commission too and will talk with Farley.

Antiques & Uniques Update:

Bruce said right now there are 86 vendors signed up for Antiques and Uniques, last year was 89. there will be Eight specialty food vendors will be at Antiques & Uniques this year. Don Houghton will handle the music.

Road Foreman's Report:

Steve talked with the Selectboard about the work they have done on the small bridge near Bobby Williams.

Bruce went over additional questions the State had on the Atwood Bridge. He will finish filling out the additional paperwork.

The Selectboard will ask for bids on roadside mowing.

Clerk's Report:

Yvette was absent, no clerk report given.

Committee Reports:

No committee reports given.

Other Business:

- The Selectboard will set the tax rate at the next Selectboard meeting on June 23, 2013.
- Bruce will check with Paul Gillies before the Selectboard sign the Class Four Road Policy.

The Selectboard Meeting adjourned at 8:30 PM. The next Selectboard Meeting is scheduled 7 PM Tues., June 25, 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

