

Town of Craftsbury Selectboard Minutes

~ *unapproved* ~

September 17, 2013

Agenda:

- Approval Select Board Minutes
- Lake Road Concern
- Hosmer Pond Update
- Clerk's Report
- Road Foreman's Report
- Committee Reports
- Other Business:
 - Health Care Changes

The Selectboard met at the Craftsbury Town Hall on Tuesday, September 17, 2013 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Steve Marckres (Road Foreman), June Cook (Hardwick Gazette), Ken Williams and Michelle Warren (Clerk of Selectboard) were also present.

Approval Select Board Minutes:

Jim made a motion to approve the August 20, 2013 Selectboard minutes, seconded and approved as printed.

Lake Road Concern:

Ken Williams had concerns about speeding on the Lake Road, especially on the narrow part of the road where the public beach is. He explained with parking along the road when the beach was busy, it was dangerous at times. Ken noted John Morgan had wanted to, but was unable to attend this Selectboard Meeting as well to discuss speeding on Lake Road. The Selectboard discussed options and decided to put up some signs and test it out to see if it's helped slow down traffic.

Hosmer Pond Update:

The Selectboard discussed a letter they received from The Outdoor Center in response to the recent Hardwick Gazette article regarding use of Big Hosmer. Susan has been in contact with Susan Warren, representative from Vermont's Lakes & Ponds Management and Protection Program. She offered assistance in getting a facilitator to have the groups meet. Susan will work on getting a time and facilitator, then Bruce will contact the Hosmer Pond group and Craftsbury Outdoor Center for a meeting.

Clerk's Report:

Yvette said the copier company will no longer be making parts for the copier they bought. They are offering a \$3599 special for a new copier if they upgrade by the end of the month, compared to \$6700 they paid for the original copier. The Selectboard decided to wait until next year after budgeting. Michelle will check with CCCC to see if interested in the copier.

Road Foreman's Report:

Scott from the State had sent an email explaining that they have gotten behind putting on road lines and they have another company now helping with the line painting. Steve will contact Scott about it.

Committee Reports:

Susan had spoken to Adam Allen, who was interested in the Forestry Committee, not the Conservation Commission. The Selectboard will work on finding a new member for the Conservation Commission.

Other Business:

- The Selectboard will look into the new health insurance changes.

The Selectboard Meeting adjourned at 9 PM. The next Selectboard Meeting is scheduled 7 PM on Tuesday, October 1, 2013 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Project Considerations:

- Speeding concerns on the Common
- Dog ordinance discussion
- Ancient road meeting
- Sidewalk between IA & Academy buildings
- Telecommunication ordinance amendment
- Wastewater feasibility study
- Emergency Management Plan discussion
- Town Hall Relocation possibilities
- Brainstorm needs of Town Hall interior
- Conservation Commission Position
- Big Hosmer Pond Meeting