

Town of Craftsbury Selectboard Minutes

~ approved ~

October 1, 2013

Agenda:

- Approval Select Board Minutes
- Atwood Bridge Update
- Letter — Barbara Orlovsky
- VLCT Pacif Renewal
- VTel Easement
- Coburn Hill Road Update
- Clerk's Report
- Road Foreman's Report
- Committee Reports
- Health Care Changes
- Other Business:
 - Eden Ice Cider —One Day Liquir License
 - Renewal Energy Conference
 - VLCT Conference
 - Hosmer Pond Update

The Selectboard met at the Craftsbury Town Hall on Tuesday, October 1, 2013 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. June Cook (Hardwick Gazette) Michelle Warren (Clerk of Selectboard) and Barbara Orlovsky were also present.

Approval Select Board Minutes:

Jim made a motion to approve the September 17, 2013 Selectboard minutes, seconded and approved as printed.

Atwood Bridge Update:

The Selectboard received a packet of information including a scoping report, explaining the design of the new bridge to replace Bridge #4, the Atwood Bridge. Total bridge estimate is about 1.1 million dollars, the town's portion is approximately \$57,330. The Selectboard scheduled a hearing with the State on Tuesday, October 15, 2013 for the public and the Selectboard to ask questions. Only 4-5 weeks is planned for the closure of the bridge. A letter will be sent to residents on the Creek Road and also Seaverbrook Road. The Selectboard will also post the hearing.

Letter – Barbara Orlovsky

The Selectboard received a letter from Barbara Orlovsky thanking Steve for putting the new culverts on Coburn Hill Road. She said if they were planning to put more gravel up near her house, to just let her know and she will move her car to the bottom.

VLCT Pacif Renewal:

Bruce will work on filling out the VLCT Pacif Insurance renewal.

VTel Easement:

VTel requested right of way easement for fiber optics on Morey Hill Road. **Jim made a motion to accept the easement request, seconded and approved.**

Coburn Hill Road Update:

The Selectboard is still waiting for Mission New England to send the signed copy of the agreement back so it can be recorded at the Town Hall. Once that is completed, the Selectboard will send back the signed deed. A question was raised about Middlebury College's leased land. The Selectboard agreed that the leased land should be between Middlebury College and Mission New England, and not the Town of Craftsbury.

Clerk's Report:

Yvette is away this week on medical leave. No report given.

Road Foreman's Report:

Steve was away on vacation this week. No report given. The Town did receive a notice that the \$17,168 of federal projects were approved.

Committee Reports:

After discussion, the Selectboard decided to ask Andrew Martin to fill the Conservation Commission position. Logan will ask Andrew about it.

Health Care Changes:

The Selectboard will try and schedule a time for a health insurance navigator to visit the Town Hall and meet with the Selectboard and also the employees, to help answer questions.

Committee Reports:

Susan noted that, after the next Community Dinner, the Energy Committee is planning to have a gathering to discuss how the process of weatherization works, with people who have gone thru it in Craftsbury.

Button Up Day is scheduled Oct. 5th in Craftsbury. Michelle will try and get more information to post on the website.

Other Business:

- The Selectboard allowed a special one day event liquor license permit for Eden Ice Cider on Dec. 7th at the Art House.
- Renewal Energy Conference is scheduled Oct. 28 & 29, 2013.
- The Selectboard was invited to a VLCT conference in Burlington regarding ordinances.
- Susan is still waiting for a return call from Susan Warren, representative from Lakes & Ponds Management and Protection Program, to help in the moderating process for Hosmer Pond.

The Selectboard Meeting adjourned at 8:30 PM. The next Selectboard Meeting is scheduled 7 PM on Tuesday, October 17, 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