

Town of Craftsbury Selectboard Minutes

~unapproved~

November 5, 2013

Agenda:

- Approval Select Board Minutes
- Big Hosmer Public Access — Steven Glass
- Coburn Hill Road Update
- Atwood Bridge
- Clerk's Report
- Road Foreman's Report
- Committee Reports
- Other Business:
Executive Session — Heath Care

The Selectboard met at the Craftsbury Town Hall on Tuesday, November 5, 2013 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), June Cook (Hardwick Gazette), Michelle Warren (Clerk of Selectboard), Steven Glass, Jane Glass, Len Gerardi (Fish & Wildlife Dept.) and Tony Jones were also present.

Approval Select Board Minutes:

Jim made a motion to approve the October 15, 2013 Selectboard minutes, seconded and approved as printed.

Big Hosmer Public Access — Steven Glass:

Len explained that the State, on behalf of Vermont's Access Area Program, is in the beginning negotiation process of the Big Hosmer boat access area, currently owned by Steven and Jane Glass. Len came to the Selectboard meeting to inform the Selectboard of the negotiation and asked for support. Len said the State does not envision any changes. Jim made a motion to sign the letter of approval, all aye and motion approved. The Selectboard signed a letter of support. Both Bruce and Tony thanked the Glasses for letting the town use the access over the years.

Coburn Hill Road Update:

The 60 days of the notice for the Coburn Hill ordinance has passed. The Selectboard is still waiting for the signed agreement from Mission New England, so the Town can record it in Craftsbury.

Atwood Bridge:

The Selectboard received a letter from Russ Spring, requesting a warning sign on the north side of the Creek Road and speed sign. Another car recently rolled over on the corner. The Selectboard will work with Steve on signage. The Beach sign is up already.

Clerk's Report:

Yvette received a poster on Buying the Dream, casting in this area for people that are living their dream in the country.

She said taxes are still coming in.

Road Foreman's Report:

Bruce had talked to Steve who is moving more gravel, getting ready for winter.

Committee Reports:

The Selectboard approved a motion to nominate John Bailey and June Cooke on the Conservation Commission. Motion approved.

Amelia had suggested the committees/commissions have a summit and share what is happening. The Selectboard thought Linda from the Planning Commission, who is working on the Town Plan, may be able to help with that.

Susan updated the Selectboard on the progress the Conservation Commission on invasive species. They are working on posters for the Town Crew to keep handy.

Other Business:

At the end of the Selectboard meeting, the Selectboard went into Executive Session to discuss health care option. Executive session ended, no action taken.

The Selectboard Meeting adjourned at 10 PM. Next meeting is scheduled Tuesday, November 19, 2013 at 7 PM at the 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