

Town of Craftsbury Selectboard Minutes

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November 19, 2013

Agenda:

- Approval Select Board Minutes
- Conservation Committee Grant
- Bridge #4 Update
- Clerk's Report
- Road Foreman's Report
- Committee Reports
- Other Business:
 - Coburn Hill Update
 - Police Update
 - Carole Plant
 - Heath Care
 - AVCC Workshop
 - Municipal Day

The Selectboard met at the Craftsbury Town Hall on Tuesday, November 19, 2013 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), June Cook (Hardwick Gazette) and Michelle Warren (Clerk of Selectboard) were also present.

Approval Select Board Minutes:

Jim made a motion to approve the November 5, 2013 Selectboard minutes, seconded and approved as printed.

Conservation Commission Grant

Susan, stepped in for Farley Brown who is co-chair of the Conservation Commission, explaining the watershed grant application. **After discussion, Jim made a motion to sign the letter of support, Susan seconded.** The Selectboard signed the letter of support for the grant, which is due Nov. 22. In the grant, the Conservation Commission is asking for help with an assessment, detailed mapping and possibly tools for area invasive species such as Japanese knotweed.

Bridge #4 Update:

Bruce signed the finance and maintenance agreement for bridge #4.

Road Foreman's Report:

Bruce said the Town Crew is getting ready for winter, plows are ready. Bruce will ask Steve to talk with Ken Williams about relocating the new sign on Lake Road.

Clerk's Report:

Sterling College contacted Yvette about doing a pancake breakfast at Sterling College before Town Meeting. The Selectboard thought it was a good idea, as long as it was finished by the time Town Meeting started.

The Clerk's office will be closed from Christmas through New Years.

Committee Reports:

No committee reports given.

Other Business:

- The Selectboard received a signed agreement from Mission New England through Paul Gillies. However, Yvette will be returning it, because it needs a judge's signature before recording. If their gate gets closed, the Selectboard will check with Walt from the Fire Department, to ask Mission New England they want to have or waive rescue/fire from the Town of Craftsbury.
- Bruce has spoken to Vermont State Police who has agreed to visit Craftsbury a few times per month, to watch for speeding on the Common.
- Carol Plante is planning to meet with Craftsbury Outdoor Center and Hosmer group after the holidays.
- Yvette is still trying to connect online and on the phone to VT Health Connect. They are considering staying with their current contract through March if Yvette can't get into the system. The Selectboard discussed Health care options.
- AVCC workshop is scheduled Dec. 17th in Montpelier.
- The Vermont Agency of Natural Resources will host a Municipal Day with various workshops March 31st in Montpelier.

The Selectboard Meeting adjourned at 9 PM. Next meeting is scheduled Tuesday, Dec. 10, 2013 at 7 PM at the Town Hall. The Selectboard will also have a meet Friday morning, December 20, 2013 to close the books.

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