

# Town of Craftsbury Selectboard Minutes

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December 10, 2013

## Agenda:

- Approval Select Board Minutes
- Preschool Update — Melissa Jacobs
- Energy Committee — Kevin Gregoire & Amelia Fritz
- Clerk's Report
- Road Foreman's Report
- Budget
- Other Business:
  - Mission New England Update

The Selectboard met at the Craftsbury Town Hall on Tuesday, December 10, 2013 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Steve Marckres (Road Foreman), Michelle Warren (Clerk of Selectboard), Melissa Jacobs, Kevin Gregoire and Amelia Fritz were also present.

## Approval Select Board Minutes:

**The November 19, 2013 minutes were approved as printed.**

## Preschool Update — Melissa Jacobs:

Melissa, a preschool board member, met with the Selectboard and updated them on the progress of having a preschool again in Craftsbury. They are trying to get the preschool to be part of the school system like other nearby towns do. They plan to have proposals ready by the School Board's January meeting and to have a presentation on Town Meeting Day. Right now they are offering a one-day nature based program playgroup.

## Energy Committee — Kevin Gregoire & Amelia Fritz:

Kevin and Amelia, Energy Committee members, reviewed with the Selectboard the three solar panel proposals for the town garage they had presented earlier in the year. Payback would start about 16 years. The Selectboard suggested the next step for the Energy Committee would be to have the solar panels on the warning for Town Meeting.

Amelia also showed a Resilient Community Scorecard booklet, prepared for VNRC. Michelle will find the electronic pdf of the booklet and email to the Selectboard. Possibly the Planning Commission can look into it.

## Clerk's Report:

Yvette reported that a town resident is interested in the PACE program. Amelia and Yvette will look into the updated PACE program forms the town needs to sign.

## Road Foreman's Report:

Steve reported everything is going fine.

Steve will work on relocating the sign on Eligo Lake Road, fix the sign on the Common, and put up a steep bridge warning sign for the Atwood Bridge.

Budget:

The Selectboard started reviewing the budget for next year. Steve will look into prices to replace the loader. Yvette noted a new version of Quick Books will need to be purchased this year and a new vacuum cleaner. Bruce mentioned the fire department is considering a heat detection alarm at the Town Garage/Fire Department.

Other Business:

- The stipulation agreement from Mission New England was returned to the town, a judge's signature wasn't required on this paperwork. The stipulation will be recorded in the Town records along with Wayne Mutrux's survey. Bruce signed the quick claim deed.

The Selectboard Meeting adjourned at 9 PM. Next meeting is scheduled Tuesday, January 7, 2014 at 7 PM at the Town Hall. The Selectboard will also have a meeting Thursday, Dec. 19, 2013 at noon to close the books.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

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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