

Town of Craftsbury Selectboard Minutes

~ approved ~

October 6, 2015

Agenda

- Board of Civil Authority Meeting – Purge Checklist
- Approve Minutes
- Art House Ceilidh Galloway-Kane
- Conservation Commission - Joe Houston
- Antique & Unique Update
- Perkins House
- Large Tree in ROW – Phyllis Harrington
- New Tables Town Hall
- Committee/Commission Reports
- Road Foreman's Report
- Town Clerk
- Walk-ins that have business to come before the Selectboard
- Other:
 - Overview of First Community Meeting
 - Walt Smith – State Police
 - Later: Drug Policy Draft & Dog Policy Draft

The Selectboard met at the Craftsbury Town Hall on Tuesday, October 6, 2015 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard), Ceilidh Galloway-Kane and Joe Houston were also present. Members of the Board of Civil Authority also were in attendance at the beginning of the meeting.

Minutes:

Jim made a motion to approve the September 1, 2015 minutes as printed, seconded and approved.

Art House Ceilidh Galloway-Kane:

Ceilidh updated the Selectboard about a Community Sculpture Project that the Art House received a grant for. Michelle will put on the website.

Conservation Commission - Joe Houston:

On behalf of the Conservation Commission, Planning Commission and Energy Committee, Joe said the 3 chairs asked if the Selectboard would consider the Rutland Resolution. It is a resolution encouraging the 258 process to give towns more legitimate input to the Solar Siting Process and standards. **After discussion, a motion was made to support the recommendation of the 3 committees/commissions. The Selectboard signed the resolution and will mail it out.**

Antique & Unique Update:

The Selectboard reviewed the final figures of antiques and uniques. **Jim made a motion to have Yvette pay out according to organization breakdown, totaling \$5131.56. Motion approved.**

Perkins House:

The Selectboard discussed the property previously owned by the Perkins. The Selectboard received a notice that the property could possibly be donated to a non-profit organization, but there are aomw stipulations. Bruce will look at the property during the showing on Oct. 9th.

Large Tree in ROW – Phyllis Harrington:

Bruce will stop by with Steve and look at the large tree in the ROW near Phyllis Harrington’s property.

New Tables Town Hall:

The Selectboard is considering lighter tables to replace the heaver tables (over time) wearing out.

Committee/Commission Reports:

The Conservation Commission has verified that 2 members resigned, John Bailey and Rhoda Sweatt. They will be considering replacement options.

Road Foreman’s Report:

Bruce said Steve is getting ready for snow.

Town Clerk:

Yvette gave the Selectboard the Insurance paperwork to review. Bruce said he would look over and get ready for the next meeting.

Walk-ins that have business to come before the Selectboard:

None

Other:

The Selectboard discussed the first Community Visit and had concerns about the low number of residents that participated.

Bruce talked with police officer Walt Smith who is willing to talk with both representatives from the Outdoor Center and Hosmer Pond Association. Bruce will try and set up a meeting.

The Selectboard will work later on the Drug Policy draft & Dog Policy draft

The Selectboard Meeting adjourned 10:20 PM. Next meeting is scheduled 7 PM on Monday, Oct. 19, 2015 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board