

# Town of Craftsbury Selectboard Minutes

~ unapproved ~  
December 15, 2015

## Agenda

- Approve Minutes Last Meeting
- Dispatching
- Fire Department Tanker
- Atwood Bridge Update
- Storm Water Drainage Map
- Committees/Commissions Report
- Road Foreman's Report
- Clerk Report
- Walk-ins that have business to come before the Selectboard
- Other
  - Drug Policy draft
  - Dog Policy draft

The Selectboard met at the Craftsbury Town Hall on Tuesday, December 15, 2015 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk) and Michelle Warren (Clerk of Selectboard) were also present.

### Approve Minutes Last Meeting:

**Jim made a motion to approval the December 1, 2015 minutes as printed, seconded and approved.**

### Dispatching

Bruce said that the City of Newport is working on setting up a dispatch center themselves. The Newport City Council will have a meeting at 5 PM Jan. 6 in case the Selectboard would like to attend. The State is considering legislation that may require towns without police services to pay for dispatching.

### Fire Department Tanker:

Although Bruce attended the meeting to discuss the fire department tanker, no progress was made in the tanker negotiation.

### Atwood Bridge Update:

No update yet on the Atwood bridge project.

### Storm Water Drainage Map:

Susan will ask Farley Brown to collaborate with Jim from Vt. Natural Resources, and the road crew to go over the storm water drainage maps. There are some errors that need correction.

### Committees/Commissions Report:

Michelle gave the Selectboard an update about the Craftsbury Broadband and Cell Committee meeting.

Susan will send thank you to the chairs of the Craftsbury Land Protection Committee (Annie Rowell, Farley Brown and Carol Maroni), Craftsbury Broadband and Cell Committee (Brian Machesney and Michael Heffernan) and Building Partnership Between Craftsbury School and Community Group (Sharon Moffatt and

Ceilidh Galloway-Kane) and also Emily Maclure, chair of the Community Visit, for all her efforts.

Road Foreman's Report:

Steve was absent, no report given.

Clerk Report :

Yvette and Selectboard worked on the 2016 budget.

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

None

Other:

- Drug Policy draft and Dog Policy draft will be discussed later.

The Selectboard Meeting adjourned 9 PM. Next meeting is scheduled 7 PM on Tuesday January 5, 2015 at Craftsbury Town Hall. The Selectboard will also meet at noon December 29, 2015 to close out the books.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board