

Town of Craftsbury Selectboard Minutes

~ approved ~

December 1, 2015

Agenda

- Approve Minutes Last Meeting
- Town Report Dedication
- Fire Department Tanker
- Road Mileage Update
- 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 1, 2015 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard), and June Cook (Hardwick Gazette).

Approve Minutes Last Meeting:

Jim made a motion to approval the November 10, 2015 minutes with a name correction, seconded and approved.

Town Report Dedication:

The Selectboard discussed possible town report dedication suggestions for the Auditors.

Fire Department Tanker:

Negotiation with the company that the fire department bought the tanker from a few years ago have stalled. The Fire Department have concerns that it is under powered and that it wasn't gone through as thoroughly as they had been told. In order to continue with negotiations, the company would like to have the chair of the Selectboard involved. **Jim made a motion to authorize Bruce Urie to speak, along with Walt Gutzmann, with the company that sold the tanker to the Fire Department so a resolution can be sought, seconded and approved.**

Road Mileage Update:

The Vermont Department of Transportation has taken a 4/10th of a mile off the Wilson Bridge and also 3/10th of a mile off from an unused section of TH-63 Road. The Selectboard will need to have TH-63 surveyed, then a hearing in order to have it discontinued.

Atwood Bridge Update:

Although Bruce was unable to reach Dale Peron today, he thought the Town will hear soon about the result of the bridge bids.

Storm Water Drainage Map:

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

Committees/Commissions Report:

Susan brought up that some towns, such as Danville, are setting up a conservation fund. Bruce and Jim suggested they make an article for Town Meeting.

Road Foreman's Report:

Steve was absent, no report given.

Clerk Report :

Yvette reported that the town sent the reappraisal letter back to the State, appealing their decision.

Yvette mentioned there was concerns with trash being strewed at the Town's public beach. Jim will ask John Stoddard to pick up.

Yvette will send appointment letters to the new members of the Conservation Commission.

Yvette informed the Selectboard about an upcoming County Budget meeting.

Currently there is approximately \$108,000 in delinquent taxes, slightly down from last year.

Next meeting Yvette will have figures ready to work on the budget with Steve and Selectboard.

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

None

Executive Session:

Jim made a motion to go in executive session at 8:45 PM to discuss health insurance, approved. At 9 PM, they exited executive session, choosing the gold CDHP HSA plan.

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, December 15, 2015 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board