

Town of Craftsbury Selectboard Minutes

~ approved ~
January 5, 2016

Agenda

- Approve Minutes Last Meeting
- Closing Books
- Dispatching
- 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
 - Quote L & D Safety Marking
 - Mobile Radar Carts
 - Better Back Roads Funds
 - Chris Masse', Animal Concern
 - Good Neighbor Fund Suggestion – Municipal Lighting
 - Tax Span error and Changes to Current Use

The Selectboard met at the Craftsbury Town Hall on Tuesday, January 5 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Selectboard) and June Cook (Hardwick Gazette) were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the December 15, 2015 minutes as printed, seconded and approved.

Closing Books

Bruce reported that he and Jim met with Yvette at the Town Hall December 29, 2015 at noon and closed out the books.

Dispatching

The dispatch meeting is tomorrow, Bruce will give an update at the next Selectboard meeting.

Fire Department Tanker:

Bruce explained that the fire tanker had engine work completed and a Jaybrakes installed and is all set. Unfortunately, they were unable to receive any reimbursement from the sellers.

Road Mileage Update:

The Selectboard decided on February 16th at 1 PM for the site visit date for the discontinuation of Section TH-63. The hearing will be later that same date at February 16th, at 7 PM at Town Hall.

Atwood Bridge Update:

Bruce reported that CCS Crane in Morrisville was awarded the bid.

Committees/Commissions Report:

Town Report committee reports were due yesterday.

Road Foreman's Report:

Bruce reported that not much salt/sand used so far this year.

Clerk Report:

Yvette has been busy with Town Report and finalizing the bookkeeping for 2015. Town Meeting is scheduled Tuesday, March 1, 2015.

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

None

Executive Session:

The Selectboard entered executive session at 9 PM to discuss wages in the Town budget. No action was taken.

Other:

- Bruce said he received a quote from L & D Safety Marking. Cost for 22 miles in Craftsbury \$10,454.40. If also marking yellow line, cost would double at \$20,908.80.
- Bruce said he spoke to Shane from the Vermont Dept of Transportation District 9 who mentioned that the Town could borrow up to a month possibly 2 mobile radar carts. Bruce said a bare basic radar sign if \$8,000, flashing is \$10,000 roughly.
- The Better Back Roads contacted Bruce and said they may have funds to help continue work on the Collinsville/Eden Road near the bridge.
- The Selectboard discussed a concern with dogs that Chris Masse' is working on. The Selectboard gave permission for Bruce to write a letter reiterating Chris' position.
- June suggested using the Good Neighbor fund for Municipal lights.
- The Selectboard discussed a tax parcel span error and also changes made to current use. They decided to give a tax extension through April for those impacted with the span error and current use changes.

The Selectboard Meeting adjourned 9 PM. Next meeting is scheduled 7 PM on Tuesday January 19, 2016 at Craftsbury Town Hall. The Selectboard has will also meet at the Town Hall Jan. 12, 2016 at noon to sign the warning.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

Discontinuing TH-63
Mobil Radar Cart
Town Meeting

Drug Policy Draft
Dog Policy Draft