

Town of Craftsbury Selectboard Minutes

~ approved ~

February 9, 2016

Agenda

- Broadband and Cell Committee Update
- Approve Minutes Last Meeting

The Selectboard met at the Craftsbury Town Hall on Tuesday, February 9, 2016 at 8 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Selectboard), Dave Stoner and Sung-Hee Chung were also present.

Broadband and Cell Committee Update:

Dave and Sung-Hee updated the Selectboard on the three funding possibilities. The Committee still is meeting with NVDA later this week and will work on the letter of intent for one and also letter of interest needed for the second. Bruce said he would stop by and sign if needed on Tuesday after it's been finalized. Dave mentioned that one of the grants may need a \$50,000 match (if the other grant doesn't come thru as hoped or in enough time). The Selectboard offered to have a special town meeting if needed. Dave will be attending a meeting explaining the third grant possibility.

Approve Minutes Last Meeting:

Jim made a motion to approval the February 2, 2016 minutes as printed, seconded and approved.

The Selectboard Meeting adjourned 8:30 PM. February 16th at 1 PM is set 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.

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