

Town of Craftsbury Selectboard Minutes

~approved with correction~

June 7, 2016

Agenda

- Approve Minutes Last Meeting
- Road Safety
- Art House
- Creek Road Bridge Update
- Grant-River in Collinsville
- Broadband Update
- Set Date for Town Tax Rate
- Weight Permits
- Committees/Commissions
- Road Foreman's Report
- Clerk's Report
- Walk-ins that have business to come before Selectboard
- Other:
 - Antiques & Uniques
 - Bridge Grant
 - TH63 Update
 - A & E Meeting
 - Hosmer Pond

The Selectboard met at the Craftsbury Town Hall on Tuesday, June 7, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard), June Cook (Hardwick Gazette), Gina Campoli, Phil Lovely, Stark Biddle, Molly Ciecierski and Ceilidh Galloway-Kane (Art House) were also present.

Approve Minutes Last Meeting:

Susan made a motion to approval the May 3, 2016 minutes as printed, seconded and approved.

Road Safety Task Force:

Phil Lovely, representative of the Road Safety Task Force, presented information regarding the Bicycle and Pedestrian Grant Applicant the group ant to apply for. This \$35,000 scoping grant requires 50% matching funds and also a letter of support from the Town. An informational meeting is scheduled June 21st, starting 7 PM at the Town Hall. The deadline for the grant is July 15th. The scoping analysis would concentrate on the Common, Craftsbury Village, East Craftsbury, Mill Village Road and parts of the Wild Branch Road. The task force explained that in order apply for road safety grants later, this scoping analysis would need to be completed first. Members of the Road Safety Task Force: Marc Ciecierski (chair), Eric Hanson, Gina Campoli, Meg Garnder, John Broadhead, Molly Ciecierski, Dave Stoner, Jenny Stoner, Merri Greenia, Steve Moffatt, Matthew derr, Rocky Query, Phil Lovely and Amelia Fritz.

After discussion, **Jim made a motion to hold an non-binding Austrian Ballot Special Town Meeting July 14, 2016 to see if the Town would spend up to \$17,000 of the Good Neighbor Fund for the Bicycle and Pedestrian matching scoping grant. All ayes, motion passed.** The Town Hall will be open 9 AM – 7 PM for the Special Town Meeting.

Art House:

Ceilidh updated the Selectboard on teaching safety and wellness programs through the Art House. They were able to receive a UVM Center Rural Studies Grant. They are working on ideas for Craftsbury signage.

Creek Road Bridge Update:

The Creek Road Bridge will be closed July 22-August 13. Detours signage will be needed.

Grant-River in Collinsville:

Bruce said the town applied for the grant, there were over 300 applicants though.

Broadband Update:

Bruce said that the Broadband grants have been submitted.

Set Date for Town Tax Rate:

The Selectboard will meet June 10th at 8:30 AM to set the tax rate.

Weight Permits:

The Selectboard signed a weight permit for Cardinal.

Committees/Commissions:

No committee reports given.

Road Foreman's Report:

Bruce mentioned that the town sand is up, paving is done on Wild Branch Road, and they are waiting for the crusher. They also have pile ready for the paving shoulder on the Wild Branch Road. One of the town trucks is being repaired.

Clerk's Report:

Yvette said the Town Hall will be closed June 15, 16 & 17th for refinishing the wood floors. Help will be needed to move items.

Walk-ins that have business to come before Selectboard:

None

Executive Session:

The Selectboard made a motion at 9:45 PM to go into Executive Session. Motion approved. Executive Session ended at 10 PM, no action was taken.

Other:

- Bruce is applying for a structural grant (up to \$175,000) for the bridge deck replacement in Craftsbury Village. Rough estimates are \$258,000 from Mark Cote, from Blow and Cote.
- Bruce said Wayne is working on the survey TH 63 survey.
- A & U meeting is scheduled June 16th Bruce said. They will have to relocate the meeting, possibly the Library.
- Bruce mentioned the Selectboard will be scheduling a Hosmer Pond meeting.

The Selectboard Meeting adjourned 10:30 PM . The next Selectboard Meeting is scheduled Tuesday, June 14, 2016 for the Town Plan Hearing at Craftsbury Town Hall. The following week, Tuesday, June 21, 2016 will be an informational meeting for the Bicycle and Pedestrian Grant.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

Drug policy draft
Storm Water drainage map
Storm Water sample
Dog policy draft
Atwood Bridge
Better Back Roads grant
Hosmer Pond
Deck Replacement
TH 63