

# Town of Craftsbury Selectboard Minutes

~unapproved~

July 12, 2016

## Agenda

- Approve Minutes Last Meeting
- A & U Leftovers
- Procedures – Emergency Plan in Town Clerk’s Absence
- Good Neighbor Fund
- Committees/Commissions
- Road Foreman’s Report
- Clerk’s Report
- Walk-ins that have business to come before Selectboard
- Other:
  - Hosmer Pond Group
  - Block Party
  - Bridge Update
  - Roadside Mowing
  - Eligo Sign and Town Beach Cleaning
  - Tax Rate
  - Village Bridge

The Selectboard met at the Craftsbury Town Hall on Tuesday, July 12, 2016 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), were also present.

### Approve Minutes Last Meeting:

**Jim made a motion to accept the June 21, 2016 as printed, Susan seconded. Motion approved.**

### A &U leftovers:

The Selectboard discussed the leftovers from A &U. Bruce will find out more from their Thursday meeting.

### Town Clerk Procedures:

The Selectboard discussed emergency procedures for the Town Clerk’s Office when Yvette is absent. **Susan made a motion for the Craftsbury Assistant Town Clerk and Treasurer to have complete authority to do the duties in the Town Clerk’s (Yvette’s) absence. Jim seconded, motion approved.**

### Good Neighbor Fund:

The Selectboard discussed setting up policies for the Good Neighbor Fund. They will discuss further at a future meeting.

### Committee reports:

Susan and June gave an update on the Road Task Torce. Frank Halden was also added to the group.

### Road Foreman’s Report:

Town crew is working on gravel and stripping shoulders. New truck is having body replaced, wrong size.

Clerk's Report:

Yvette had a request from Jana's Farmhouse for a food truck once a month on the Cemetery Road. Selectboard agreed to try it out, to see if parking along the side of the road will work.

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

None

Other:

- Hosmer Pond meeting is scheduled July 20<sup>th</sup> at 7 PM, at the Town Hall with Perry Thomas, Walt Smith and Russ Shapland.
- Block party had a good turnout.
- Bridge will be closing starting July 22<sup>nd</sup>. Only one lane will be open starting tomorrow Bruce said.
- Jim said Brian Sanville will be starting the roadside mowing next week. Cost \$6,300.
- Yvette mentioned Mr. Morgan wanted the sign moved near Eligo. Aalso, the Selectboard will check if John is cleaning the beach again this year.
- The tax rate got revised due to a lister correction. School rate is 1.5894 for non-residential, 1.7355 homestead. Overall, school rate is up, but town tax is down. Overall, taxes will be down.
- Bruce and Jim had met at the bridge in the Village. Bruce explained that new railing would have to be approved historically first. The town has been approved for a \$10,500 grant to cover a structural engineer review. Next year the town can apply for the bridge grant again to get it fixed after the engineer review.

The Selectboard Meeting adjourned 9 PM. The next Selectboard Meeting is scheduled Wednesday, July 20, 2016 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

**Upcoming Projects:**

- Mobil radar cart
- Drug policy draft
- Storm Water drainage map
- Storm Water sample
- Dog policy draft
- Atwood Bridge
- Better Back Roads grant