

Town of Craftsbury Selectboard Minutes

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October 18, 2016

Agenda

- Approve Minutes Last Meeting
- A & E Update
- Craftsbury Public House Update – Sung Hee Chung
- Radar Signs
- Good Neighbor Fund Policy
- Mapping Update
- Committee Reports
- Road Foreman's Report
- Clerk's Report
- Walk-ins that have business to come before Selectboard
- Other:

The Selectboard met at the Craftsbury Town Hall on Tuesday, October 4, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard) and Sung-Hee Chung were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the October 4, 2016 minutes as printed, seconded and approved.

A & E Update:

Anne Marie and Yvette updated the Selectboard with the A & E 2016 figures. 238.65 hours, with a profit of \$4,111.65. Anne-Marie noted that some of the grant funding may need to get pulled from that calculation. There will need to also be some start up funds for 2017, like done in the past.

Jim made a motion for the 2016 Antiques & Uniques to earn \$15/hour, seconded and moved.

Craftsbury Public House Update – Sung Hee Chung

Sung-Hee came in to update the Selectboard on Craftsbury Public (CPH) project. CPH was one of the recipients of NBRC grant awarded in August. She's pleased that the Northern Border Regional Commission understood the many ways that the town's grant and CPH grant together would have greater benefit to the community. The grant awarded will help pay for construction of a historically sensitive addition that replaces the deconstructed barn at the back of the original 1851 building. The two-story addition will house a small local restaurant on the ground floor and fully-wired offices and a conference room on the second floor. The historic first floor will be largely preserved as a community gathering space will offer an access point to high-speed internet for town residents and visitors alike.

Selectboard was pleased with the development and asked about parking. Sung-Hee said CPH is not expanding its use therefore historical parking would be sufficient along the driveway. However, CPH's original plan of creating two ADA-compliant parking spaces is now reduced to one.

Radar Signs:

Susan researched the radar signs by Evolis. The \$2500 solar radar sign will remain on sale thru November, regular price is \$3,250. The Selectboard would like the Road Safety Committee look over the radar sign before purchasing.

Good Neighbor Fund Policy:

The Selectboard discussed the Good Neighbor Funds, no decision was made.

Mapping Update:

Bruce will meet with Leslie next week and discuss mapping.

Committee Reports:

Susan reported that the Conservation Committee will be attending a conference on Saturday.

Susan updated the Selectboard on the Road Safety group work.

Road Foreman's Report:

Bruce said the road crew is resurfacing now.

Clerk's Report:

Reminder, Nov. 8th is voting day, Yvette will need help counting ballots. Hours will be 9 AM – 7 PM. Absentee voters can be up until November 7th.

Walk-ins that have business to come before Selectboard:

None

Other:

The Selectboard is considering some fencing or painting the storage trailer in the back of the Town Hall.

The Selectboard Meeting adjourned 9 PM. Next Selectboard meeting is scheduled Tuesday, November 1st and also Tuesday, November 22nd at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

- Drug policy draft
- Storm Water drainage map
- Storm Water sample
- Dog policy draft
- Budget
- Town Report