

# Town of Craftsbury Selectboard Minutes

~ approved ~

February 2, 2016

## Agenda

- Approve Minutes Last Meeting
- Craftsbury Broadband and Cell Committee Update
- Soccer Camp
- Weight Permits
- Certificate of Highway Mileage
- Mellett Gravel Pit –Stormwater Sample
- Good Neighbor Fund
- Dog Complaints
- Community Calendar
- Better Back Road Grant Forms
- Committees/Commissions Report
- Road Foreman's Report
- Clerk Report
- Walk-ins that have business to come before the Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, February 2, 2016 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 January 5, 2016 minutes as printed, seconded and approved.**

Also, Jim and Bruce met briefly Tuesday, Jan. 19, 2016 at 6:30 PM to sign the warning. Yvette was available via phone for questions. The Selectboard discussed a safety concern Collingsville. Meeting adjourned at 6:50 PM.

### Craftsbury Broadband and Cell Committee Update:

Dave Stoner updated the Selectboard on 3 potential funding possibilities that a subcommittee of the Craftsbury Broadband and Cell Committee is working on, things are moving along quickly. The first is called Cool and Connected by USDA, which would offer consulting advise and requires a letter of interest from the Selectboard to indicate they are behind this. Deadline for this is February 24<sup>th</sup>. The next one by USDA and RBDG, requires a letter of intent and has a deadline of February 16<sup>th</sup>. This one could offer some potential grant money, no matching funds are needed. The 3<sup>rd</sup> one is by Northern Borders Economic Development which is more of a low internet loan that requires matching funds. This has an informational meeting on February 23<sup>rd</sup>. After the group meets with NVDA for input, they will have drafts of necessary letters ready by the next Select Board meeting on Tuesday.

Soccer Camp:

The Selectboard received a letter requesting use of the Common for the 37<sup>th</sup> Annual Craftsbury Soccer Camp August 8-12, 2016. **Jim made a motion to approve use of the Common Aug. 8-12, 2016 for Craftsbury Soccer Camp, unanimously approved by Selectboard.** Bruce will email Michael Clark to let him know.

Weight Permits:

The Selectboard signed weight permits for Gosselin Inc. Concrete & Excavating, Barrett Trucking Co. Inc., and Carroll Concrete Co./ Newport Sand & Gravel Co. Inc.

Certificate of Highway Mileage:

The Selectboard worked on Vermont's mileage Report. 0 Class 1, 18.24 miles Class 2, 42.5 miles Class 3, 7.962 miles State Highways , 6.36 miles Class 4 (plus .11 for a total of 6.47), and 2.67 miles Trails.

Mellett Gravel Pit –Stormwater Sample:

Bruce will get a stormwater sample at Mellett's Gravel pit that DEC requested.

Good Neighbor Fund:

Craftsbury received \$33,851.22 from Green Mountain Power's Good Neighbor Fund.

Dog Complaints:

Chris, Jim and Bruce are handling a recent dog complaint. Copies of dog registrations are still needed.

Community Calendar:

Positive comments are received for the recent Community Calendar that went out for February. A few date/time errors were noticed and will get corrected. The Selectboard okayed using a few reams of copy paper from the Town Hall to make the copies. Susan will send Michelle regular dates of town committee meetings so they can also be put on the calendar, as well as Committee Visit groups.

Better Back Road Grant Forms:

Bruce will be working on a grant to supplement the work already done on the Eden Mountain Road in Collinsville. Steve will work on the figures needed as well.

Committees/Commissions Report:

The Selectboard discussed a Conservation Commission fund that people could donate funds to. **Jim made a motion that allows a Conservation Commission Fund, as long as it doesn't cost the Town. Motion approved.**

Michelle asked if she could get pdf copies of town maps for the Town Website. Bruce will check with Wayne.

Road Foreman's Report:

Bruce said they are working on equipment repair and researching trucks for Town Meeting.

Clerk Report:

Yvette was absent, no report given.

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

None

Other:

None

The Selectboard Meeting adjourned 7:45 PM. Next meeting is scheduled 7 PM on Tuesday February 9, 2016 at Craftsbury Town Hall. Also, February 16<sup>th</sup> 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 16<sup>th</sup>, 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