

Town of Craftsbury Selectboard Minutes

~approved~

February 16, 2016

Hearing of Discontinuation of Road #63

Agenda

- Robert Johnson – Bruce Marckres' Insurance
- Approve Minutes Last Meeting
- Weight Permits
- Fire Warden Appointment
- Mellet Gravel Pit-Stormwater Sample
- Better Back Road Grant forms
- Committees/Commissions
- Road Foreman's Report
- Clerk's Report
- Walk-ins that have business to come before Selectboard
- Other:
 - Letter of Intent Signed for Craftsbury Broadband and Cell Committee

The Selectboard met at the Craftsbury Town Hall on Tuesday, February 16, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Selectboard) and Robert Johnson were also present.

Robert Johnson – Bruce Marckres' Insurance

Robert said he had recently spoken to Yvette, about a life insurance policy Bruce Marckres had when he was a town employee, left to the Town of Craftsbury. Robert said he was the executor of the estate, and asked if the Town would consider transferring to the estate of Bruce Marckres. After Robert left, the Selectboard discussed the situation. **Susan made a motion to transfer the funds of Bruce Marckres' life insurance to the executor of Bruce Marckres' estate, seconded and approved.** They will put a note in if they would like to make a donate one of the organizations in town if they so choose.

Hearing of Discontinuation of Road #63:

The Selectboard did site visit of TH 63 Tuesday, February 16, 2016. The only people that attended the site visit were Bruce Urie, Susan Houston, Jim Jones and his granddaughter Adrienne.

Bruce made a motion to discontinue the unused portion of TH 63, .11 miles, seconded and unanimously approved.

Approve Minutes Last Meeting:

Jim made a motion to approval the February 9, 2016 minutes as printed, seconded and approved.

Weight Permits:

The Selectboard signed weight permits for Hillcrest Foods Inc. and United National Food Inc.

Fire Warden Appointment:

The Selectboard appointed Adam Darling as Fire Warden and Andrew Marckres as assistant Fire Warden.

Mellet Gravel Pit-Stormwater Sample:

Bruce said he will be getting the Mellet Gravel Pit stormwater sample.

Better Back Road Grant forms:

Bruce is still working on the Better Back Roads grant.

Committees/Commissions:

Susan reported that the Planning Commission has scheduled a retreat tomorrow.

Road Foreman's Report:

Bruce said he had checked in with Steve, everything seems fine.

Clerk's Report:

Bruce said Town Report wasn't in yet, should be in soon.

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

None

Other:

- Bruce said he had signed the letter of intent for the Craftsbury Broadband and Cell Committee.

The Selectboard Meeting adjourned 9 PM. The next Selectboard Meeting is scheduled Tuesday, March 15, 2016 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

Mobil Radar Cart
Town Meeting

Drug Policy Draft
Dog Policy Draft