

Town of Craftsbury Selectboard Minutes

~approved~
March 15, 2016

Agenda

- Executive Session
- Appointment of Selectboard Chair
- Approve Minutes Last Meeting
- Ceilidh Kane – Space Use of Masonic Hall, etc.
- Committee Appointments
- Weight Permits
- Liquor License
- Vt. Land Trust Letter
- Emergency Operations Plan Forms
- Discussion of Hanson House for Town Offices
- Committees/Commissions
- 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, March 15, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Selectboard) and June Cook were also present.

Executive Session:

The Selectboard made motion to enter executive session at 7:10 PM regarding a tax sale. Executive session ended at 7:20 PM, no action taken.

Appointment of Selectboard Chair:

Susan made motion to elect Bruce Urie as Selectboard Chair, Jim seconded, approved.

Approve Minutes Last Meeting:

Jim made a motion to approval the February 16, 2016 minutes as printed, seconded and approved.

Ceilidh Kane – Space Use of Masonic Hall, etc.:

Ceilidh was absent.

Committee Appointments:

The following committee members were appointed by the Selectboard (Michelle will email Yvette copy):

- **Selectboard Clerk:** Michelle Warren
- **Town Service Officer:** Yvette Brown
- **Road Foreman:** Steve Marckres
- **911 Coordinator:** Walt Gutzmann & Cheryl Bailey
- **Pound Keeper/Dog Warden:** Christopher Masse’
- **Inspector of Lumber & Wood:** James Moffatt

- **Tree Warden:** James Moffatt
- **Assistant Tree Warden:** Stuart LaPoint
- **Health Officer:** Annette Jones
- **VT Emergency Management Representative:** Walt Gutzmann & Rebeca Tatel
- **Constable:** Eric Britton
- **Assistant Constable:** Dan Locke
- **Fence Views:** Christopher Masse', Edmund Williams & James Jones
- **Green Up Chair:** Sheila LaPoint
- **NVDA Representatives:** Farley Brown & Linda Wells
- **Asbestos Rep. to Citizens Advisory:** Farley Brown, Ben Mastin & Annie Volmer
- **Financial Advisory Group:** Cheryl Crytzer, Marvin Brown & Tom Twetten
- **Recreation Committee:** to be determined
- **War Memorial Committee:** Everett Demeritt, Michael Morrison, Clyde Simmons Jr., Harry Sweatt, Warren Williams & Bob Twiss
- **Town Planning Committee:** David Rowell (2017), Emily McLure (2017), Linda Ramsdell (2018), Tony Jones (2018), Annie Rowell (2019), Gordon Waterhouse (2018), Kristy LaMare (2018), Sharon Moffatt (2019) & Farley Brown (2019)
- **Flood Plain Ordinance Administrator:** Gordon Waterhouse
- **Energy Committee:** Amelia Fritz, Lisa Sammet, Kevin Gregoire, Mabel Houghton, Ned Houston, Adrian Owens, Kathy Stark, Marcel Masse, Jim Flint & Toby Hanson (liaison Susan Houston)
- **Conservation Commission:** Farley Brown (2017), Elinor Osbourn (2017), Leah Szafranski (2017), Steve Wright (2018), Emily Diaz (2018), June Cook (2018), Joe Houston (2020), Diane Morgan (2020), Carly Brown (2010). Alternate Carol Maroni (2019)
- **Town Website Committee:** Michelle Warren (2017), Carol Ceraldi (2016), June Cook (2017), Yvette Brown (2016) & Donald Houghton (2017)
- **Municipal Forest Committee:** Stuart LaPoint (2017), Robert Link (2017), Rob Libby (liaison 2017), Anne Ingerson (2018), Barbara Alexander (2018), Chris Sanville (2018), Logan Jones (2018), Ben Alexander (2019), James Moffatt (2019) & James Jones (2019)

Weight Permits:

The Selectboard signed weight permits for Fred Vance Trucking, Bourne Energy, Camp Precast Concrete Products, SD Ireland Concrete Construction & SD Ireland Brothers Corp., Dale E. Percy Inc., Blow & Cote Inc., Grimes Inc. Suburban Propane and Scott Brown Trucking.

Liquor License:

Liquor license was signed by Selectboard for Owen & Company, LLC.

Vt. Land Trust Letter:

The Selectboard received a letter from Vt. Land Trust explaining that the jointly owned Craftsbury land Vt. Land Trust and the Nature Conservatory will be selling the land, although it will still be in a permanent conservation easement. They will use the funds to for further investment in forestland conservation.

Emergency Operations Plan Forms:

Bruce said he would work on filling it out.

Discussion of Hanson House for Town Offices:

The Selectboard discussed the Hanson House being for sale, for possible Town Offices.

Committees/Commissions:

Susan said that Farley is working on the Black River Project. Susan also noted the Energy Committee is meeting tomorrow night.

Road Foreman's Report:

Bruce mentioned that a possible land owner at the bottom of Wylie Hill may need plowing next year, class 3 road. Bruce said the Town Crew is battling mud season right now.

Clerk's Report:

Yvette on vacation, no report given.

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

None

Other:

- The Selectboard authorized reimbursement to June Cook for East Craftsbury street lighting in January and February. Bruce will ask Betty or Yvette to call Hardwick Electric so the bill would be sent to the town instead.

The Selectboard Meeting adjourned 8:45 PM. The next Selectboard Meeting is scheduled Tuesday, April 5, 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