

Town of Craftsbury Selectboard Minutes

~approved~

May 3, 2016

Agenda

- Approve Minutes Last Meeting
- Town Plan – Farley Brown
- Day Care
- Playground
- Radar Cart
- Paving
- CCCC – Carolyn Ryan
- Weight Permits
- Committees/Commissions
- Road Foreman's Report
- Clerk's Report
- Walk-ins that have business to come before Selectboard
- Other:
 - Delinquent Dog List
 - Hosmer Pond Meeting

The Selectboard met at the Craftsbury Town Hall on Tuesday, May 3, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Selectboard), Yvette Brown (Town Clerk), Shawn Allen, Misty Allen, Megan Amell, Lisa Sedore, Kristy LaMare, Emily Potter, Farley Brown and Eloise Girard were also present.

Approve Minutes Last Meeting:

Susan made a motion to approval the April 5, 2016 minutes with correction, seconded and approved.

Town Plan – Farley Brown:

The Selectboard reviewed the 116 page document and also the changes from the previous Town Plan. After the Town Plan hearing, the Planning Commission received wonderful feedback and are working on the revisions. Next week hard copies of the revised plan will be in at the Town Hall. The Selectboard will work with the Planning Commission for the necessary warning date, to be handled by NVDA. Town Plan mapping was also reviewed by the Selectboard.

Day Care:

Megan discussed the procedure she recently went thru for providing daycare in her home in a nearby town. The Day Care group is meeting this week to discuss day care ideas. With Donna Brown retiring, there is a need for a qualified day care facility in the Craftsbury Area. Emily, who's going back to school in this area, would be happy to help staff a day care facility, but right now there is no place to have one. They will check with the East Craftsbury Church for a possible location. They will also check with Jenna from the Community visit to start a task list. They will keep in touch with the Selectboard on their progress.

Playground:

Kristie gave the Selectboard an update on the playground committee. They discussed the process for requesting town funds. Kristie showed a plastic playgym sample that starts at \$25,000. The Selectboard

suggested looking also into the Community Loan Foundation Grant for funding. They are looking into more natural playgrounds as well.

Weight Permits:

The Selectboard signed a weight permit for Cabot.

Radar Cart:

The recent radar cart has had positive feedback. Bruce said we should be able to borrow it again in August.

Committees/Commissions:

Susan mentioned the Road Safety committee is planning to meet with Doug Morton.

Michelle said the website annual cost is coming due this month. She will put the charge on her credit card and then bill the Town.

Paving:

Steve is working on getting paving quotes and checking with nearby towns. The Town received the 2 for 1 deal this year. Yvette mentioned the bottom of Denton Hill Road is breaking up. They also wanted to check with Steve to make sure the holes on the Common Hill were filled.

CCCC – Carolyn Ryan:

Susan made a motion to extend forgiving the Craftsbury Community Care Center loan another five years.

Both Susan and Bruce approved. Jim abstained voting since on the board of CCCC. .

Road Foreman's Report:

Bruce said Steve is working on organizing the sand and crushing. They will be having the new Town truck soon.

Clerk's Report:

Yvette said they received a quote from Topnotch Floors for \$3,760 to refinish 1504 sq. ft. of the Town Hall floors. **The Selectboard made a motion to accept Topnotch Floors proposal and use the Preservation Fund to cover the costs. Moved and seconded, approved.**

They Selectboard discussed the Discontinuance of TH 63 with Yvette. Once the survey is complete, they will be able to finish up the Discontinuance process.

Walk-ins that have business to come before Selectboard:

None

Other:

- The Selectboard will give Chris Masse' the delinquent dog list.
- Bruce mentioned the Selectboard will be hosting a Hosmer Pond meeting soon.

The Selectboard Meeting adjourned 9:15PM.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

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