

Town of Craftsbury Selectboard Minutes

~approved~

November 29, 2016

Agenda

- Approve Minutes Last Meeting
- Road Safety Task Group
- Boy Scouts
- BC/BS
- Brown Property on Wild Branch Road
- Jim Flint, Wonder & Wisdom
- Conservation Reserve Funds
- Use of Hall
- VCRD
- 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, November 29, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard) June Cook (Hardwick Gazette) , Aaron Cornelius, Stark Biddle, Jenny Stoner, Amelia Fritz, Frank Halden and Elise Christian, were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the November 1, 2016 minutes as printed, seconded and approved.

Road Safety Task Force:

The Road Safety Task Force presented and discussed with the Selectboard a summary report with action items they recommended. Frank noted there were only 11 incidents in Craftsbury this year, mostly in winter. Although he agrees the school signs need to be more visible, he doesn't feel there is a need for 25 per hour speed limit in the Village and Common. Others on the task force felt there should be a 25 per hour speed limit. The Selectboard thanks the group for their time, but wanted to spend some time reading over the requests.

Boy Scouts:

Aaron offered to have the Boy Scouts help set up chairs on Town Meeting Day and asked about the procedure to request \$500 for the Boy Scouts from the Town. The Selectboard explained that it would be a stand alone request on the ballot. Afterwards, the Selectboard asked if the Boy Scouts would be interested in helping with picking up weekly trash of the Town Beach in the summer. Aaron thought they would be able to help at least one month, he will let the Selectboard know.

BC/BS:

Bruce said that Blue Cross/Blue Shield will be increasing 7-8% in 2017.

Brown Property on Wild Branch Road:

Angela Ross is working on an outline for repayment.

Jim Flint, Wonder & Wisdom

Jim will reschedule the Wonder & Wisdom update at another time.

Conservation Commission Funds:

Susan said Conservation Commission met last night, needed help finding the minutes regarding a Conservation Fund account being set up. Michelle will email her the information.

Use of Hall:

Elise asked to use the Town Hall for painting classes. Michelle said she would check with the Deacons at the United Church of Craftsbury to see if they would be able to hold classes there instead.

VCRD:

Susan said she has checked with Emily and they decided to do something at Town Meeting instead, to celebrate the one year anniversary of the community visit.

Mapping Update:

Wayne Mutrux is still looking over the materials.

Committee Reports:

No updates since November 1st meeting.

Road Foreman's Report:

Steve is back to work full-time now.

Clerk's Report:

Yvette gave the Selectboard a copy of the P & L to review.

Radar Sign:

After discussion, the Selectboard chose to buy only one of the radar signs, to test it out first. **Jim made a motion to purchase one of the \$2600 radar signs out of the \$12,000 set aside in the good neighbor fund, motion moved, all approved.**

Walk-ins that have business to come before Selectboard:

None

Other:

- Bruce said one of the older fire truck no longer passes inspection. They were able to locate a 1998 truck in Newark, Vermont that they were luckily able to get for free.

The Selectboard Meeting adjourned 9 PM. Next Selectboard meeting is scheduled Tuesday, December 6, 2017 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