

Town of Craftsbury Selectboard Minutes

~approved~

December 6, 2016

Agenda

- Approve Minutes Last Meeting
- Road Safety Task Group
- Update Mapping
- 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, December 6, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard, Jenny Stoner, Amelia Fritz and Frank Halden were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the November 29, 2016 minutes as printed, seconded and approved.

Road Safety Task Force:

Jenny and Frank presented their final report with 3 letters of recommendations. After discussion on liability issues for painting safety road lines, the Selectboard agreed to have the town crew paint the stenciled safety lines during springtime on the Common, Village and across from East Craftsbury Presbyterian Church. The Road Safety group will look into a suggestion for a mowed section down part of the Common Hill toward the Village for bikers. The Selectboard will have Steve look into having "School" under the current child sign on the Common. The road crew has cleaned up the brush near the current school sign. Bruce will look into fog lines and blinking light on the Common and let Road Safety Task Force know estimated cost so they can prepare an article for Town Meeting warning.

Budget:

Yvette gave the Selectboard a copy of the 2016 budget, 2016 income statement ytd, so they can start preparing for 2017 budget. Most areas Yvette suggested to keep level with last year's budget, except office expense, due to increase software fees such as Quickbooks.

Update Mapping:

Wayne Mutrux is still looking over the materials.

Committee Reports:

Susan said the Land Use Task Force was considering a survey mailing. After discussion, it was suggested to staple onto back page of the town report for people to send back; plus have a place at town hall and also at town meeting for people to drop off; would save the town over \$800.

The Childcare group is looking for an accountant to join their board. The Selectboard gave Susan several suggestions.

Road Foreman's Report:

Working on snowplowing.

Clerk's Report:

Bruce will look into getting some security locks for the office.

Walk-ins that have business to come before Selectboard:

None

Other:

Bruce is checking prices on remote alarms for the Fire Department.

The Selectboard Meeting adjourned 9 PM. Next Selectboard meeting is scheduled Tuesday, January 3, 2017 at Craftsbury Town Hall. They will close the books at Noon Dec. 29, 2016.

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