

Town of Craftsbury Selectboard Minutes

~approved~
January 17, 2017

Agenda

- Approve Minutes Last Meeting
- Budget
- Parsonage Lease Land
- Childcare Committee
- Liquor License
- Use of Common Request
- 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, January 17, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk) Michelle Warren (Clerk of Selectboard) were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the January 10, 2016 minutes as printed, seconded and approved.

Budget:

Susan made a motion to approve the budget, seconded by Jim, motion passed.

Parsonage Lease Land

The Selectboard received an email from Matthew Glitman, on behalf of Brian, Micheline & Roy Stone, regarding a sale of their land on the Black River Road and Scott's Lane. The title search found that 37 acres of the land is actually lease land to the "Parsonage" with rent payable to the Town. Mr. Glitman believes the Town hasn't collected any rent for this property in a long time, if ever. Mr. Glitzman requested the Selectboard sign the proposed quitclaim deed to release its interest in the lease land so the sale can go through. The Selectboard discussed the email, then signed the quitclaim deed.

Child Care Committee:

Bruce said the Child Care Committee is working on having childcare set up at East Craftsbury Church. They may be asking the Town for some funds, not sure of the amount yet.

Melissa Jacobs emailed the Selectboard noting they have been awarded \$10,000 grant. They are requesting that the Selectboard act as the childcare initiative fiscal agent. **The Selectboard made a motion to approve the Town Clerk as the Child Care Committee's fiscal agent, approved.**

Liquor License:

Bruce signed the liquor license for C Village Store, no objections.

Use on the Common Request:

Gail Krueger requested use on the Common and gazebo Saturday, July 1st for a wedding. The Selectboard had no objections, but they suggested also getting okay also from the Village Improvement Society.

Committee Reports:

No committee reports given.

Road Foreman's Report:

Road Foreman absent, no report given.

Clerk's Report:

Effie working with Auditors on finalizing the Town Report.

Walk-ins that have business to come before Selectboard:

Other:

Bruce mentioned he is looking into another Better Back Road grant.

The Selectboard Meeting adjourned 8:45 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, January 24, 2017 at Craftsbury Town Hall to sign the warning.

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