

# Town of Craftsbury Selectboard Minutes

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January 24, 2017

## Agenda

- Approve Minutes Last Meeting
- Mileage Report
- Weight Permits
- Vt. Better Back Roads Grant
- Committee Reports
- Road Foreman's Report
- Clerk's Report
- Child Care — Melissa Jacobs & Eloise Girard
- Warning
- Walk-ins that have business to come before Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, January 24, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk) Michelle Warren (Clerk of Selectboard), Melissa Jacobs and Eloise Girard were also present.

### Approve Minutes Last Meeting:

**Jim made a motion to approval the January 17, 2016 minutes as printed, seconded and approved.**

### Mileage Report:

Mileage Report due Feb. 20<sup>th</sup>.

### Weight Permits:

The Selectboard signed weight permits for RG Gosselin Inc. and Carroll Concrete.

### Vt Better Back Roads Grant:

Bruce is working on the Vt. Better Back Roads grant.

### Committee Reports:

Susan noted that the Craftsbury Conservation Commission met and talked about Act 174 plus plans for the upcoming year and projects. They have a speaker scheduled in February. The Selectboard discussed having the CCC walk the roads looking for invasives and letting the town crew know.

The Selectboard thought it would be a good idea to have the Craftsbury Energy Committee look at the oil burner at the Town Garage, study the efficiency and get quote for an efficient replacement that hangs on wall out of the way.

### Road Foreman's Report:

Bruce reported the crew is busy sanding.

### Clerk's Report:

Yvette is working on Town Report. The Selectboard reviewed January bills with Yvette.

Child Care — Melissa Jacobs & Eloise Girard:

Melissa & Eloise updated the Selectboard on the progress of the Child Care Group. They also discussed requesting funds from the Town for town meeting. The Selectboard talked with them about having someone there at town meeting to answer questions.

Warning:

The Selectboard signed the warning.

Walk-ins that have business to come before Selectboard:

None

Other:

- Bruce talked about the LEOP plan noting that someone will need to do have ICS (Instant Command System) training. They are working on setting up a ICS course here locally.

The Selectboard Meeting adjourned 8:45 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, February 7, 2017.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

**Upcoming Projects:**

- Drug policy draft
- Storm Water drainage map
- Storm Water sample
- Dog policy draft