

Town of Craftsbury Selectboard Minutes

~unapproved~

February 7, 2017

Agenda

- Executive Session
- Approve Minutes Last Meeting
- Town Reappraisal
- Mileage Report
- Weight Permits
- Vt. Better Back Roads Grant
- Town Meeting Acoustics
- Committee Reports
- Road Foreman's Report
- Clerk's Report
- Warning
- Walk-ins that have business to come before Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, February 7, 2017 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Selectboard), Dave Stoner, Kristen Fountain, Michael Birnbaum and Brian Machesney were also present.

Executive Session:

Jim made a motion at 6:30 PM to go into executive session with the Craftsbury Broadband Committee, seconded and approved. The Selectboard ended executive session at 7 PM, no action taken.

Approve Minutes Last Meeting:

Jim made a motion to approval the January 24, 2016 minutes as printed, seconded and approved.

Town Reappraisal:

The Selectboard signed the contract with Vermont Appraisal Company to start reappraisal after March 1st, to be completed by July 1, 2018.

Mileage Report:

Mileage Report due Feb. 20, need to check with Wayne about the survey first though, regarding the small section on Brown Property that was discontinued.

Weight Permits:

No weight permits to sign tonight.

Vt Better Back Roads Grant:

Bruce will look into a grant identifying roads near water sources, which is a good planning tool. He found out about the grant at a recent State meeting, and will check with Dough Morton on steps to get it started. He still will be working with Steve on a grant for roads on Ketchum Hill, road near Marcel Masse's and also Denton Hill.

Town Meeting Acoustics:

Susan mention that several town members told her that they would not be attending Town Meeting because they couldn't hear, the acoustics are poor. Susan suggested that they move the microphone to the back of the gym, like in Randi Calderwood's funeral. Part of the issue is also that people have trouble speaking into the mike.

Committee Reports:

Susan said the Energy Committee will be looking at the Town Garage's boiler.

Road Foreman's Report:

Bruce said Steve is planning on roads for ditching, they suggested having Joe Houston on the Craftsbury Conservation Commission touch base with Steve, so they can work together on invasive plants.

Ethan's truck had a computer malfunction but it is now back up and running.

Decision was made by Bruce Urie and Walt Gutzmann, that the extension on the town shed would not be needed.

Clerk's Report:

The town received \$29, 192.99, on behalf of the Good Neighbor Fund.

Bruce said the Town Report draft has been delivered to the printer.

Bruce mentioned the 2 computers were ordered for the Town Hall.

Walk-ins that have business to come before Selectboard:

None

Other:

- The Selectboard looked over the LRSWMD Annual Report.
- Jim mentioned that the 911 address for his property is showing incorrectly on google maps.

The Selectboard Meeting adjourned 9 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, February 21, 2017.

Respectfully submitted,

Michelle Warren, Clerk of the Select Board

Upcoming Projects:

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| Drug policy draft | Dog policy draft |
| Storm Water drainage map | Vt. Better Back Road Grant |
| Storm Water sample | Town Meeting Acoustics |