

Town of Craftsbury Selectboard Minutes

~approved with Corrections~

April 4, 2017

Agenda

- Approve Minutes Last Meeting
- Weight Permits
- Bridge in Village
- Sign
- Appointments
- Committee Reports
- Road Foreman's Report
- Clerk's Report
- LRSWMD Annual Report
- Walk-ins that have business to come before Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, April 4, 2017 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard) and June Cook (Hardwick Gazette) were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the March 21, 2016 minutes as printed, seconded and approved.

Weight Permits:

The Selectboard signed weight permits for Agri-Mark/Cabot, Calkins, Blow & Cote Inc., Beacon Sales Acquisition Inc., Vaillancourt Transport, Camp Precast Concrete Products and Harrison Redi-Mix Corp.

Bridge in Village:

The Selectboard is still waiting for the State's structural analysis to be completed for the bridge. Once the study is complete, they can apply for the bridge grant for next year.

Sign:

The Selectboard discussed sign options for the front of Town Hall. Susan had spoken to Harry Miller about the sign up on the Common. Harry had suggested a smaller version, the one on the Common was \$2500-\$3000.

Appointments:

- **Selectboard Clerk:** Michelle Warren
- **Town Service Officer:** Yvette Brown
- **Road Foreman:** Steve Marckres
- **911 Coordinator:** Bruce Urie & Cheryl Bailey
- **Pound Keeper/Dog Warden:** Christopher Masse'
- **Inspector of Lumber & Wood:** James Moffatt
- **Tree Warden:** James Moffatt
- **Assistant Tree Warden:** Stuart LaPoint
- **Health Officer:** Annette Jones

- **VT Emergency Management Representative:** Walt Gutzmann & Rebecca Tatel
- **Constable:** Eric Britton
- **Fence Views:** Christopher Masse', Edmund Williams & James Jones
- **Green Up Chair:** Sheila LaPoint
- **NVDA Representatives:** Farley Brown & Linda Wells
- **Recreation Committee:** Jodi Smith, Fay Wright & Angel Prescott
- **War Memorial Committee:** Everett Demeritt, Michael Morrison, Clyde Simmons Jr., Harry Sweatt & Warren Williams
- **Town Planning Committee:** David Rowell (2020), Emily MacLure (2020), Linda Ramsdell (2018), Annie Rowell (2019), Gordon Waterhouse (2018), Tim Patterson (2019) Farley Brown (2019), Kelly Foster (2018) & Roy Darling (2018)
- **Flood Plain Ordinance Administrator:** Gordon Waterhouse
- **Energy Committee:** Amelia Fritz, Lisa Sammet, Kevin Gregoire, Mabel Houghton, Ned Houston, Adrian Owens, Kathy Stark, Marcel Masse, Jim Flint & Toby Hansen (liaison Susan Houston)
- **Conservation Commission:** Farley Brown (2021), Elinor Osborn (2021), John Brodhead (2021), Steve Wright (2018), Emily Diaz (2018), June Cook (2018), Joe Houston (2020), Diane Morgan (2020) & Carol Maroni (2020).
- **Town Website Committee:** Michelle Warren (2020), Carol Ceraldi (2019), June Cook (2020), Yvette Brown (2019) & Donald Houghton (2020)
- **Municipal Forest Committee:** Stuart LaPoint (2020), Robert Link (2020), Rob Libby (liaison 2020), Anne Ingerson (2018), Barbara Alexander (2018), Chris Sanville (2018), Logan Jones (2018), Ben Alexander (2019), James Moffatt (2019) & James Jones (2019)

Committee Reports:

Michelle said the Website Committee met last week and is working on checking the website for updates and other minor changes. The Selectboard agreed that the businesses shown on the website should be just Craftsbury businesses.

Road Foreman's Report:

Steve Absent, no report given.

Clerk's Report:

Yvette returned from vacation.

LRSWMD Annual Report:

Adrian will be going to their meeting, after being sworn in.

Walk-ins that have business to come before Selectboard:

None

The Selectboard Meeting adjourned 9 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, April 18, 2017.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

