

Town of Craftsbury Selectboard Minutes

~approved~

May 9, 2017

Agenda

- Approve Minutes Last Meeting
- Energy Committee—Amelia Fritz/Kevin Gregoire
- Tom Anderson
- Hardwick Electric
- Illicit Discharge Detection & Elimination
- Unregistered Dogs
- Road Foreman's Report
- Clerk's Report
- Walk-ins that have business to come before Selectboard
- Executive Session
- LRWD Annual Reports
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, May 9, 2017 at 7 PM. Selectboard present were Bruce Urie and Jim Jones. Michelle Warren (Clerk of Selectboard) and June Cook (Hardwick Gazette) were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the April 18, 2016 minutes as printed, seconded and approved.

Energy Committee—Amelia Fritz/Kevin Gregoire

The Selectboard reviewed 3 bids, suncommon, solartech & Catamount Solar. The internet monitor system cost of \$500 has to be added to the Solar Tech System for comparison.

After discussion, Susan made a motion to go with solartech for the salt shed solar system, seconded by Jim. All ayed, motion passed.

The Selectboard discussed with Amelia and Kevin the Town Garage furnace. Jim suggested they also talk with Steve and look at the furnace. It is an older furnace, they would like to look into options that can be hung from the ceiling, for more space.

They also discussed having a \$750 complete energy audit for the Town Hall. \$7000-\$10000 rough estimate for basement insulation and drainage issues. Gutters may help also on the side for drainage.

Tom Anderson:

The Selectboard and Tom discussed status of the recently acquired property by the town from a tax sale.

Hardwick Electric:

Hardwick Electric sent a letter to the Selectboard stating they are done with the survey poles for the Broadband Committee and changed needed poles.

Illicit Discharge Detection & Elimination:

The Selectboard received an informational letter from DEC explaining Illicit Discharge & Elimination.

Unregistered Dogs:

Jim made motion to turn the unregistered dog list over to the Dog Warden. Motion moved and passed.

Committee Reports:

Marcel Masse declined the Energy Committee appointment. John Brodhead accepted appointment to the Conservation Commission.

Energy Committee is looking for more members.

Road Foreman's Report:

Bruce said Steve is planning to do paving when weather improves. The radar speed sign is estimated to be installed early June, after checking with dig safe. As soon as ditching locations are decided, the Selectboard will have Susan contact the Conservation Commission.

Bruce mentioned they got the \$8000 grant for inventory. NVDA will need \$2000 in-kind. Bruce is working with Jim Carrien on needed safety items in Town Hall. They are considering an alarm system also for the office for PACIF grant.

Crushing will be soon.

Clerk's Report:

Yvette was absent, no report given.

Walk-ins that have business to come before Selectboard:

None

Executive Session:

The Selectboard will meet Monday night, May 15 starting 7 PM in executive session with Craftsbury Broadband Committee to open bids.

LRSWMD Annual Reports:

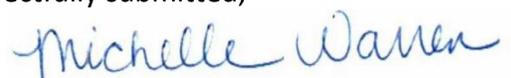
The Selectboard reviewed the LRSWMD report.

Other:

- The Selectboard will meet this summer to discuss composting options.
- One ton of trash was picked up for green up day. The Selectboard thanks all the volunteers for their help.

The Selectboard Meeting adjourned 8:45 PM. Next regular Selectboard meeting is scheduled 7 PM Tuesday, June 6, 2017.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

