

Town of Craftsbury Selectboard Minutes

~approved~

May 15, 2017

Agenda

- Executive Session
- Approve Minutes Last Meeting
- Grants
- Mowing
- Tax Sale Property
- LEOP Plan
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, May 15, 2017 at 7 PM. Selectboard present were Bruce Urie and Jim Jones. Michelle Warren (Clerk of Selectboard) , Brian Machesney, Michael Birnbaum, Sung-Hee Chung and Dave Stoner were also present.

Executive Session:

Jim made motion to go into executive session to open Craftsbury Broadband Committee bids, Susan seconded, motion approved.

The Selectboard entered executive session at 7 PM and exited executive session at 7:20 PM. No action taken.

Approve Minutes Last Meeting:

Jim made a motion to approval the May 9, 2016 minutes as printed, seconded and approved.

Grants:

Bruce said Craftsbury got a \$5000 PACIF grant. That will help pay for the alarm system at the Town Garage. After discussion, **Jim made a motion that the town will kick in the rest of the amount for fire alarm for Town Hall, all agreed, motion approved.**

Bruce said the Town also got a Better Back Road grant to help with ditching near Marcel Masse' property. Bruce is waiting to hear back from the 2nd grant to finish the ditching there.

There is another grant coming out regarding ecosystems, possibly apply for Ketchum Hill Road.

Mowing:

Jim said he has spoken to Brian Sanville, on board to do town roadside mowing, 1 pass this summer.

Tax Sale Property:

Bruce will talk to Angela about selling the tax sale property acquired by the town.

LEOP Plan:

The Selection approved the LEOP plan, no changes from last year.

Other:

Bruce looking into getting a large safe for the town, possibly putting in an ad thru VLCT.

Walk-ins that have business to come before Selectboard:

None

Other:

None

The Selectboard Meeting adjourned 8:30 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, June 6, 2017.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board