

## Town of Craftsbury Selectboard Minutes

(unapproved)  
September 5, 2017

Present: Jim Jones, Bruce Urie, June Cook, Susan Houston

Minutes of August 15 approved

### Mannix Property:

BCA sub group of Tim Fritz, Jim Jones, and Jim Flint reviewed property and dispute and will submit recommendation.

Weight permit for Hutch concrete signed.

Round Hill Fence and Security-tabled

### COC kitchen addition:

Act 250 requires letters of support from SB and PC. Bruce will write for SB. Farley will write for PC.

### Refrigerator for excess food:

Emily Maclure again brought up the need for a place for extra food to be available for townspeople. Town hall can no longer be considered since doors are now locked after hours. Bruce will talk to Emily about other ideas.

### School Woodlot:

Susie reported a walk and talk meeting with school and community people with the hope to renovate the trails and highlight this great resource for the community and school use. A work day is in the planning stage with Academy and Sterling students, a faculty meeting with Academy teachers may happen at the site so people become familiar with the area, and maybe a gathering for interested community members will be advertised with Rob Libby and Walt Gutzman explaining the history of the woodlot and then an ecology walk to follow.

### Welcome signs:

Karl Stein and Academy students finished one welcome sign that goes at the south end by Rte 14. Ceilidh and WonderArts will work on the other then the road crew will put the signs up when they have time.

### Emergency Response refresher:

Bruce walked the SB through a practice scenario.

### Committee Reports:

An account needs to be set up for the Craftsbury Conservation Fund since Emily and Cody Thompson sponsored a farm dinner as a fundraiser for the Fund so the Fund now has money!

Road Foreman Report:

Bruce and Steve rode around with Frank Malone from NVDA to access hydrologically connected road segments. We have \$12,000 to spend plus mandatory \$2,000 from the town. Paquette Road has 5 segments and 4 could use work. Also some work on the Post Road. Work should be completed by Oct 1<sup>st</sup> deadline.

Solar Project on salt shed.-We still need a structural engineer to grant the permit.

Town Clerk Report:

Effie not present.

SelectBoard Meetings:

1<sup>st</sup> and 3<sup>rd</sup> Tuesdays as before

Next Meeting Sept. 19 7 PM.

*Drafts Minutes submitted by Susie Houston*