

Town of Craftsbury Selectboard Minutes

~unapproved~

December 3, 2017

Agenda

- Approve Minutes Last Meeting
- Signage East Craftsbury
- Committee Reports
- Road Foreman's Report
- Clerk Report
- Walk-in that have business to come before the Selectboard
- Budget Meeting
- Other
 - Upcoming Executive Session for Broadband

The Selectboard met at the Craftsbury Town Hall on Tuesday, December 3, 2017 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Selectboard clerk) and Dave Stoner were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the November 28, 2017 minutes with one correction, seconded and approved.

Signage East Craftsbury:

Bruce received an email from Anne Marie Keppel asking to put in a sharp turn sign and kids at play sign in East Craftsbury. Bruce spoke to Steve and will work on getting a sharp turn sign up in East Craftsbury. Bruce explained that the "children at play" signs leaves towns liable, so the Selectboard decided not to put up that one up. Bruce will send Anne Marie an email letting her know.

Committee Reports:

The Selectboard looked over the Road Safety Committee report. The Committee would like the town to purchase a portable speed radar. The Selectboard will consider their requests when working on the budget. Bruce noted that the signs from WonderArts can't be used as legal signs.

Susan said that the Energy Committee has been asked by other nearby towns to talk about Act 174. They already have met with Sutton and Albany. Susan is hoping to have the report from Efficiency VT soon for the Town Garage furnace. Glover just finished their new town garage a month ago, hopefully some one from Craftsbury can look at. Even though the town garage furnace is older, it still is 81% efficient, Susan remarked.

Road Foreman's Report:

Bruce spoke to Steve, waiting for snow.

Clerk Report:

Tax delinquency is up slightly. The Selectboard discussed Town Report dedication suggestions for the Auditors. They reviewed the Augusta Preservation fund from Edward Jones.

Walk-ins that have business to come before Selectboard:

None

Budget:

The Selectboard will need to carry over 9,000 for guardrails and also \$26,063 for the reappraisal. They will check with Steve as well, since they still have a bill for sand Secard coming. They will look at the insurance as well. Ethan is going to go off Town Health plan, will be reimbursed at the single rate. In 2018, there will be two single, one family and a two person health plans for the Town. Coverage will be \$1350 for prescriptions and \$2750 for medical, total \$5000 deductible. Insurance was \$3500 out of pocket, now \$4100. Effie will get Ethan to fill out form stating we offered insurance, but he declining. **Susan made motion that the Town will be choosing the Gold CDHP plan, paying \$3000/person (except for Ethan) for the HSA of the Gold CDHP BC/BS, moved.**

Bruce said they are still getting the \$5000 Pacif grant, up to \$13000 for NVDA grant and approximately \$16,000 Better Back Roads grant. They haven't heard figures from the Good Neighbor fund yet. Doug Morton sent the Town a notice, that for MRGP permits, there is a \$400 application fee, \$240 administration processing fee and \$2000 annual operating fee. The Selectboard will keep in mind when budgeting.

Yvette will work on the different percentage for the wages and insurance. They started working on the budget.

Other:

Dave Stoner stopped in, mentioning the upcoming broadband contract. Because contractual, they will need executive session, which is scheduled Tuesday, December 12th at 6:30 PM.

Wreath wasn't from bobby...

The Selectboard Meeting adjourned 9 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, December 12, 2017, after the executive session.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

- Review Updates on Town Calendar
- Town Hall Sandwich Board
- Paint Town Hall front next year
- Storm water concerns in Village
- January, EJ put on agenda for CDs