

# Town of Craftsbury Selectboard Minutes

~unapproved~

December 12, 2017

## Agenda

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

The Selectboard met at the Craftsbury Town Hall on Tuesday, December 12, 2017 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Selectboard clerk), Dave Stoner and Kristen Fountain were also present.

### Approve Minutes Last Meeting:

**Jim made a motion to approval the December 3, 2017 minutes as printed, seconded and approved.**

### Executive Session:

**Jim made a motion to go in executive session at 6:50 PM, seconded and moved. Jim made a motion to exit executive session at 7:30 PM, also seconded and moved. Jim made a motion to sign the construction telecommunication system contract with Eustis Cable Enterprises Limited for Craftsbury's dark fiber network, Susan seconded and approved.** Bruce signed the contract.

### Committee Reports:

Susan noted that the Planning Commission will be meeting on the 2<sup>nd</sup> Thursday of the month starting in January, instead of the 3<sup>rd</sup>.

Michelle will work on getting the website committee to meet.

### Budget:

The Selectboard looked over the energy audit of the Town Garage by Efficiency Vermont and are considering setting aside some funds to cover a few of the recommendations. They still need to get an estimate of pricing for the recommendations.

**The Selectboard made a motion to increase the payroll 2% for the 2018 budget, seconded and moved.**

### Road Foreman's Report:

The Selectboard discussed signage in East Craftsbury and resolved the issue. Susan will discuss with Jenny Stoner.

Steve is working on plowing right now.

Clerk Report:

Yvette had worked on the figures for the Selectboard budgeting.

Walk-ins that have business to come before Selectboard:

None

Other:

None

The Selectboard Meeting adjourned 8:45 PM.

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