

Town of Craftsbury Selectboard Minutes

~unapproved~

January 9, 2018

Agenda

- Approve Minutes Last Meeting
- Energy Committee
- Community Service
- Committee Reports
- Review Warning
- Budget
- Certificate of Highway Mileage
- County Taxes Review
- 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, January 9, 2018 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Selectboard clerk), Amelia Fritz and Kevin Gregoire were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the December 12, 2017 minutes as printed, seconded and approved.

Energy Committee:

Amelia and Kevin talked with the Selectboard about requesting money from the Good Neighbor funds in the Town Warning, to cover weatherization projects suggested by Efficiency Vermont in their energy audit. First priority is a thermal shell for the three buildings, HRV for the town garage and programmable thermostats. The Energy Committee will work with Bruce to get an estimate by next week so it can get on the warning. Bruce mentioned that if the Town Garage lighting gets updated to LED bulbs, they should also look into bulbs for the Fire Department. They also discussed holding aside wind tower funds, to replace the Town Garage furnace, when it goes.

Community Service:

Susan and Michelle both attended a mental health meeting at the East Craftsbury Church. The community is working on ways it can help those struggling with mental illness and their families. The group is also looking into some informational/preventive seminars to be held possibly at the Library.

Committee Reports:

No committee reports given.

Review Warning:

The Selectboard reviewed and edited the warning. Bruce will stop by and finish it up with Yvette.

Budget:

The Selectboard will finish next week with Yvette.

Certificate of Highway Mileage:

Certificate of Highway mileage is due Feb. 20th

County Taxes Review:

The Selectboard reviewed the County Taxes notice.

Road Foreman's Report:

Steve is working on plowing right now.

Clerk Report:

Yvette's working on the Delinquent tax list, little higher than previous years.

Walk-ins that have business to come before Selectboard:

None

Other:

None

The Selectboard Meeting adjourned 9 PM. Next meeting is scheduled 7 PM Tuesday, Jan. 16, 2018 at the Town Hall.

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