

Town of Craftsbury Selectboard Minutes

~approved~

January 16, 2018

Agenda

- Approve Minutes Last Meeting
- CCCC-USDA Rural Development Grant
- Budget
- Walk-in that have business to come before the Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, January 16, 2018 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Selectboard clerk), and Carolyn Ryan were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the January 9, 2017 minutes as printed, seconded and approved.

CCCC-USDA Rural Development Grant:

Carolyn gave the Selectboard a letter from Craftsbury Community Care Center, asking for their help before applying for the USDA Rural Development Business Grant Application. The Selectboard would need to be considered the "fiduciary party" to the grant. Also, a "fiduciary signer" would need to be designated, Carolyn suggested Yvette if she was willing. For the grant, the Town's Dun & Bradstreet ID # & SAMs ID # is required. Yvette agreed to be the fiduciary signer.

After discussion, Susan made a motion for the Town of Craftsbury to be the "fiduciary party" for Craftsbury Community Care Center's grant and Yvette Brown as the "fiduciary signer". Seconded by Bruce and approved. Since Jim is a board member of CCCC, he excused himself from voting.

Budget:

The Selectboard worked on the budget. They will finalize the numbers next Tuesday.

Walk-ins that have business to come before Selectboard:

None

Other:

None

The Selectboard Meeting adjourned 10 PM. Next meeting is scheduled 7 PM Tuesday, Jan. 23, 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