

Town of Craftsbury Selectboard Minutes

~approved~

February 6, 2018

Agenda

- Approve Minutes Last Meeting
- Weight Permits
- Anne-Marie Keppel
- HP Hood land
- Fire Warden Certificate
- Village Bridge
- State Money
- Good Neighbor Fund
- Certificate of Highway Mileage
- Committee Reports & Appointees
- Road Foreman's Report
- Clerk's Report
- Walk-in that have business to come before the Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, February 6, 2018 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Selectboard clerk) and June Cook (Hardwick Gazette) were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the January 23, 2018 minutes with one correction, seconded and approved.

Weight Permits:

The Selectboard signed a weight permit for RG Gosselin Concrete & Excavation.

Anne-Marie Keppel:

Anne-Marie discussed Vermont accepting natural/green burial sites, now, with just 3 ½ feet needed or depth. After discussion, the Selectboard suggested that she contact the cemetery commission, and ask if possible to have a green burial section available.

HP Hood land:

During reappraisal, the HP Hood property came up. Bruce will check with Angela, to check the status of correspondence with Hood regarding the property.

Fire Warden Certificate:

The Selectboard signed the Fire Warden for Andrew Marckres. They will also look for a deputy, in case Andrew isn't available for fire permits.

Village Bridge:

Because the structural engineer report isn't complete yet, the work on the Village bridge will be delayed to 2019.

State Money:

Bruce said the State has offered up to \$120,000 for the 2 for 1 this year. Steve is working on estimates.

Good Neighbor Fund:

Craftsbury received \$29,197.70 from the Good Neighbor fund.

Certificate of Highway Mileage:

The Selectboard signed the Certificate of Highway Mileage, unchanged from last year —18.23 miles of class 2, 42.39 of class 3, 7.962 of state highway, 6.47 miles class 4, and 2.67 of the legal trails.

Committee Reports & Appointees:

Susan said the planning commission is still looking for another person, they are waiting to hear back from Bob Griffith.

Susan also mentioned that Emily Diaz may offer to have another fund raiser for the Conservation Commission. The Conservation Commission gave Sterling College a letter of support regarding their recreational trails.

Michelle and Susan talked with the Selectboard about the progress with the new mental health group. They plan to have a table at Town Meeting day.

The Selectboard mentioned that the funds in the baseball ball summer league, since no longer running, will be moved to the Recreational Committee

Road Foreman's Report:

Steve is looking into truck quotes.

Clerk's Report:

Jim made a motion to authorization Yvette to get a line of credit for up to \$100,000 for the Town from the preservation fund, move and seconded.

Yvette mentioned the Town Report will be in about February 20th.

Walk-in that have business to come before the Selectboard:

None

The Selectboard Meeting adjourned 9 PM. Next meeting is scheduled 7 PM Tuesday, February 20, 2018 at the Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

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