

Town of Craftsbury Selectboard Minutes

~approved with correction~

March 13, 2018

Agenda

- Approve Minutes Last Meeting
- Katherine Sims
- VTRANS Meeting
- Weight Permits
- Appointments
- Committee Reports
- 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, March 13, 2018 at 7 PM. Selectboard present were Bruce Urie and Jim Jones. Michelle Warren (Selectboard clerk) and Katherine Sims were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the February 20, 2018 minutes with date correction, approved.

Katherine Sims:

Katherine had concerns about the condition on Black River Road, south of the school. Bruce said that Steve plans to be working on it this spring.

Katherine also mentioned that NVDA offered to do a transportation study for Craftsbury Village at no cost. The Selectboard agreed that was a good idea and will look into.

VTRANS Meeting:

Bruce said they met with VTRANS and Craftsbury was awarded the 2 for 1 money.

Weight Permits:

The Selectboard signed weight permits for Dwight Denton and Scott Brown Trucking.

Appointments:

Bruce made motion to elect Jim as Selectboard Co-Chair; Jim made motion to elect Bruce as Selectboard Co-Chair. Both motions were approved.

- **Selectboard Clerk:** Michelle Warren
- **Town Service Officer:** Yvette Brown
- **Road Foreman:** Steve Marckres
- **911 Coordinator:** Bruce Urie & Cheryl Bailey
- **Pound Keeper/Dog Warden:** Christopher Masse'
- **Inspector of Lumber & Wood:** James Moffatt
- **Tree Warden:** James Moffatt
- **Assistant Tree Warden:** Stuart LaPoint

- **Health Officer:** Annette Jones
- **VT Emergency Management Representative:** Walt Gutzmann, Bruce Urie & Rebecca Tatel
- **Financial Advisory Group:** Cheryl Crytzer, Marvin Brown & Tom Twetten
- **Constable:** Eric Britton
- **Fence Views:** Christopher Masse', Edmund Williams & James Jones
- **Green Up Chair:** Sheila LaPoint
- **NVDA Representatives:** Farley Brown & Linda Wells
- **Recreation Committee:** Jodi Smith, Fay Wright & Angel Prescott
- **War Memorial Committee:** Everett Demeritt, Michael Morrison, Clyde Simmons Jr., Harry Sweatt & Warren Williams
- **Town Planning Committee:** David Rowell (2020), Emily MacLure (2020), Linda Ramsdell (2020), Annie Rowell (2019), Gordon Waterhouse (2021), Tim Patterson (2019) Farley Brown (2019), Ross David (2020).
- **Flood Plain Ordinance Administrator:** Gordon Waterhouse
- **Energy Committee:** Amelia Fritz, Lisa Sammet, Kevin Gregoire, Mabel Houghton, Ned Houston, Kathy Stark, & Jim Flint (liaison Susan Houston)
- **Conservation Commission:** Farley Brown (2021), Elinor Osborn (2021), John Brodhead (2021), Steve Wright (2022), Emily Diaz (2022), June Cook (2022), Joe Houston (2020), Diane Morgan (2020) & Carol Maroni (2020), Susan Houston (Liaison) .
- **Town Website Committee:** Michelle Warren (2020), Hester Fuller (2021), June Cook (2020), Yvette Brown (2019) & Donald Houghton (2020)
- **Municipal Forest Committee:** Stuart LaPoint (2020), Robert Link (2020), Rob Libby (liaison), Anne Ingerson (2021), Barbara Alexander (2021), Chris Sanville (2021), Logan Jones (2021), Ben Alexander (2019), James Moffatt (2019) & James Jones (2019)

Committee Reports:

No committee reports given.

Road Foreman's Report:

Bruce said another International truck was ordered to replace the 2009 salt truck.

Clerk's Report:

Yvette absent, no report given.

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

None

Other:

- New literature was received for the tree warden.

The Selectboard Meeting adjourned 8:30 PM. Next meeting is scheduled 7 PM Tuesday, April 3, 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
- MRGP application due July 1st