

# Town of Craftsbury Selectboard Minutes

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April 3, 2018

## Agenda

- Approve Minutes Last Meeting
- Broadband Report
- Alan Dawson
- C. Village Store Permit
- 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, April 3, 2018 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Selectboard clerk), June Cook (Hardwick Gazette), Alan Dawson and Dave Stoner were also present.

### Approve Minutes Last Meeting:

**Jim made a motion to approval the March 13, 2018 minutes with one correction, approved.**

### Broadband Report

Dave Stoner updated the Selectboard on the progress of the broadband. Aerial has been complete by Eustis Cable Enterprises Limited, however some connections still need to be done. The underground portion needs to wait until ground thaws. Progress is going as planned.

Dave said 12-15 applicants for free installations have been received so far.

3 interested parties have been received for potential Internet service providers.

They discussed the payment/reimbursement process for paying Eustis Cable Enterprises Limited. Bruce will check with Yvette when she returns.

### Alan Dawson:

Alan Dawson had concerns about plans, in the obituary section of the local newspaper, to make Bob Bombadier's 38.7 acre property a national preserve, since they share a driveway. Bruce said that he thought it would have to go through an act 250, and because he was an abutting land owner, he would have to be contacted as well.

### C Village Store Permit:

Kristy LaMare will be requesting one day event(s) on Friday(s) for liquor on the deck. The Selectboard was unsure if one or more events. **Jim made a motion to sign permit(s), motion moved.**

Weight Permits:

The Selectboard signed a weight permit for HA Manosh, Calking Sand & Gravel, Camp Precast Concrete, Structural Wood, Harrison Concrete Const., Suburban and Grimes.

Appointments:

**Susan made a motion to appoint Rudy Chase on the Planning Commission, seconded and moved.**

Committee Reports:

Michelle mentioned that she was hoping to move Wesley's memorial funds into Craftsbury Mental Health Group fund in few months. She also said that the Craftsbury Mental Health Group is hosting a Youth Mental Health Class April 21 at the Common House, more people were still needed to sign up.

Road Foreman's Report:

Bruce said they were opening up the pit, hauling gravel. The Selectboard discussed raising the gravel 10 cents per yard.

The Selectboard will try to schedule a meeting with the Energy Committee and Town Crew, to walk through and go over the \$20,000 energy efficiency upgrade options.

Clerk's Report:

Yvette is absent, no report given.

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

None

Other:

Bruce said they will need to remember to fill out the MRGP, due July 1<sup>st</sup>.

Reminder for Selectboard to sign out the portable radar sign again.

The Selectboard will pass along new fire warden rules.

The Selectboard received a request from Mike Clark to use the Common August 6-10 for the 39<sup>th</sup> Big Hosmer Soccer Camp; Mike's request of using the Common for Big Hosmer Soccer Camp was granted by the Selectboard.

The Selectboard Meeting adjourned 8:30 PM. Next meeting is scheduled 7 PM Tuesday, April 17, 2018 at the Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

- MRGP – due July 1<sup>st</sup>
- Radar sign – sign up for summer
- Town Hall Sandwich Board
- Paint Town Hall front next year
- Storm water concerns in Village
- MRGP application due July 1<sup>st</sup>