

# Town of Craftsbury Selectboard Minutes

~approved~  
September 17, 2019

## Agenda

- Approve the minutes of the last meeting
- Delegate Designation Form for VLCT
- Annual Report for Mellett Gravel Pit
- “Bulky Day” at Albany Recycling Center October 5
- Bridge
- Parking Safety Issues
- “Conflict of Interest” Policy
- Committee Reports & Appointees
- Road Foreman’s Report
- Clerk Report
- Battery Program
- Furnace Update
- Other Business Walk-ins That Have Business to Come Before the Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall Tuesday, September 17, 2019 at 7 PM. Selectboard present were Bruce Urie and Jim Jones. Yvette Brown (Town Clerk), Michelle Warren (Selectboard Clerk) and Penelope Doherty were also present.

### Approve Minutes Last Meeting:

**Jim a motion to approve the September 3, 2019 minutes as printed, seconded and approved.**

### Delegate Designation Form for VLCT:

The Selectboard will work on the Delegate Designation Form for VLCT.

### Annual Report for Mellett Gravel Pit:

Bruce said he would work on the annual report for Mellet’s gravel pit.

### “Bulky Day” at Albany Recycling Center October 5<sup>th</sup> :

Bulky Day is scheduled Saturday, Oct. 5th at the Albany Recycling Center. Craftsbury residents are able to bring bulky items, such as couches, sinks, windows for free to Albany’s Recycling Center. Michelle will promote it on facebook.

### Bridge:

Bruce looked into financing options. There is a State infrastructure loan for only 1% and he found out we did qualify. Since it would be over 5 years for the loan, Bruce said they would need a hearing and Australian ballot.

### Parking Safety Issues:

Bruce said that people are parking at the corner of South Craftsbury Road/Creek Road, making it unsafe. Bruce will speak to the owner of the building at the corner.

### “Conflict of Interest” Policy:

Bruce and Jim decided to wait to discuss the Conflict of Interest policy with Susan at the next meeting.

### Road Foreman’s report:

Bruce and Steve did meet with the Mellets and they are not interested in housing the invasive plants. They are considering the pit as a possible location for the mandated composing. Bruce asked the Mellets to bring their proposal

in writing.

Clerk Report:

Taxes are pulling in, both current and delinquent taxes. Yvette anticipates that in a few months she will need to send in the delinquent tax list to Angela Ross to start the process.

Battery Project:

Penelope updated the Selectboard on the outcome of the battery collection project. Between June 4 and August 23, Craftsbury citizens collected 103 batteries. The project will still continue, with drop off locations at the Academy, C Village Store, Library, and Town Hall. Michelle will repost on facebook.

Furnace Update:

Bruce and Jim will ask for quotes again.

Walk-ins That Have Business to Come Before the Selectboard:

None

Other:

The Selectboard Meeting adjourned at 8:30 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, October 1, 2019 at the Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board