

# Town of Craftsbury Selectboard Minutes

~approved~  
October 1, 2019

## Agenda

- Approve the minutes of the last meeting
- Appointment to Replace Tim Patterson Planning Commission
- Complete Renewal for VLCT Pacif Insurance
- Parking Safety Issues
- Salt Contract
- "Conflict of Interest" Policy
- Furnace Update
- Village Bridge Discussion
- Committee Reports & Appointees
- Road Foreman's Report
- Clerk Report
- Other Business Walk-ins That Have Business to Come Before the Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall Tuesday, October 1, 2019 at 7 PM. Selectboard present were Bruce Urie and Jim Jones. Yvette Brown (Town Clerk), Michelle Warren (Selectboard Clerk), Lydia Cochrane, Avery Cisne, Joe LaMare, and Kathryn Prentice were also present.

### Approve Minutes Last Meeting:

**Jim a motion to approve the September 17, 2019 minutes as printed, seconded and approved.**

### Appointment to Replace Tim Patterson Planning Commission:

**After discussion, Jim made a motion to replace Tim Patterson with Lucas Schultz on the Planning Commission, seconded and approved.**

### Complete Renewal for VLCT Pacif Insurance:

Bruce will work on the VLC Pacif Insurance paperwork.

### Parking Safety Issues:

The Selectboard said there were complaints that big trucks and trailers had trouble making the corner with a car in front at the corner of South Craftsbury Road and the Creek Road. Avery and Lydia explained that many drivers were driving too fast and cutting the corner onto their small green space in the front, which is where they let out their dog. The Selectboard will get some no parking signs near the telephone pole and also some cones, to see if that may help.

### Salt Contract:

Bruce said the salt contract was \$86 this year, a couple bucks less than last year. He also mentioned if the Town runs out, can pick up in Derby at the State cost.

### "Conflict of Interest" Policy:

Susan will put in the Craftsbury information in the policy and they will review.

### Furnace Update:

Bruce was able to reach a plumber, waiting to hear on the cost.

### Village Bridge Discussion:

The Selectboard discussion options for the village bridge.

## Committee Reports & Appointees

Susan said that the Road Safety group were thankful of the cut bushes on the side of the road. Frank and Phil are looking into elementary school light options.

Kathryn Prentice is a new member on the Energy Committee. Kevin is now the chair. The window dressing project is happening this week.

**After discussion, Susan made a motion for the Selectboard to authorize establishment of the Conservation Fund, seconded and approved.**

Michelle reported the movie "Suicide the Ripple Effect" had a good turnout with great discussion afterwards.

### Road Foreman Report:

**Jim made a motion to adopt the new road and bridge standards, seconded and approved.**

Bruce mentioned that photos will need to be done before Nov. 15 for a grant, probably Hatchbrook Road. He will check with Steve.

### Clerk Report:

Yvette mentioned they may need internet for the Town Garage, for the tablet. They may get an extender to reach from the Fire Department to the Town Garage.

Yvette mentioned that Pacif will have an audit for the Town Garage and Town Hall.

Perfect Temp is looking into the air exchange issue at the Town Hall.

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

None

### Other:

- The Selectboard received a letter from Efficiency Vermont, offering possible free energy consultations for businesses.
- Barbara Orlovsky sent a thank you for help on her road in Collinsville.
- The Selectboard received copy of letter from VDEC to Craftsbury Fire District 2, stating lead levels exceeded the lead action level a the 90<sup>th</sup> percentile.

The Selectboard Meeting adjourned at 8:30 PM.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board