

# Town of Craftsbury Selectboard Minutes

~approved~  
December 3, 2019

## Agenda

- Approve the minutes of the last meeting
- Carolyn Ryan re: CCCC
- Devin Small Land
- Energy Plan Hearing - Farley
- Local Emergency Operations Management Plan adoption
- Town Governance Meeting Recap
- Health Insurance
- Budget Work
- Furnace Update
- Committee Reports & Appointees
- Road Foreman's Report
- Clerk Report
- Other Business Walk-ins That Have Business to Come Before the Selectboard
- Other:
  - Stripping gravel/trees at Mellett's pit

The Selectboard met at the Craftsbury Town Hall Tuesday, December 3, 2019 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Selectboard Clerk), June Cook (Hardwick Gazette), Chris Kegl, Brian Machesney, Carolyn Ryan, Rebecca Young, Kimberly Roberge and Jenny Stoner were also present.

### Approve Minutes Last Meeting:

**Susan a motion to approve the November 19, 2019 minutes as printed, seconded and approved.**

### Carol Ryan – re: CCCC:

Carolyn, along with Rebecca, Kimberly and Jenny, presented a letter from Mark McAndrew, the 4C's president requesting that the Town forgive the remainder of the VCDP grant funds. They mentioned that many towns have forgiven similar loans. In 2020, it will be 25 years the Craftsbury Community Care Center has been serving our community. Mark states in the letter that the State has closed the grant file. Kim mentioned it is one of the few level 3 resident care (for profit) facilities that accepts Medicaid. They discussed the allotted grant funds could only be allotted for a similar purpose, elderly housing. Bruce wanted to check with Casey from the State and the Selectboard will discuss at the next meeting. They are considering bringing up at Town Meeting.

### Devin Small Land:

Jim said Devin owns the land adjacent on the North Wolcott Road section, which recently was being repaired. Jim mentioned that the Town had been able to smooth back out that area after repairing the road.

### Energy Plan Hearing - Farley

The Energy Plan had passed April 18, 2019. The Selectboard scheduled a hearing for the Energy Plan January 7<sup>th</sup> at 7 PM, before their regular meeting.

### Local Emergency Operations Management Plan Adoption:

**Bruce made a motion to adopt the Emergency Operations Management Plan, Susan seconded, motion carried.** The Selectboard signed the Emergency Operations Management Plan document.

Town Governance Meeting Recap:

The Selectboard discussed the recent Town Governance Meeting held in November at the Library.

Health Insurance:

Bruce said it will be a 12 ½ % increase for insurance. Yvette will be changing to medicare and supplement. Steve and Julie will be switching to a 2 person plan.

Budget Work:

The Selectboard will work on the budget 11 AM Monday, December 16<sup>th</sup>. Yvette will need to know what to carry forward.

Furnace Update:

Jim will work on getting prices from Fred's for the furnace.

Committee Reports & Appointees:

No committee reports given.

Road Foreman Report:

Bruce said that all areas of the repairs from the flooding are in a holding pattern until spring. FEMA is expected to visit in January to assess the damage. The damage on Collinsville and Hatchbrook road probably won't be covered by FEMA.

Clerk Report:

Yvette said the office will be closed Christmas week.

She mentioned delinquent taxes are approximately \$200,000.

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

None

Other:

- The Selectboard discussed that Seth R. will be taking out the trees to extend the town's sand/gravel pit. Seth had estimated work to be done in 3-4 days.

The Selectboard Meeting adjourned at 8:30 PM. Next Selectboard Meeting is Tuesday, December 17, 2019.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board