

## Town of Craftsbury Selectboard Minutes

~approved~

Tuesday, August 18, 2020

### AGENDA REGULAR MEETING

- Approval of Minutes
- Committee Reports & Appointees
- Coburn Hill Signage- William Quinn Request
- Gravel for Scott's Lane - Jay Wright Request
- Town Beach Trash (Santamore Resignation)
- Road Foreman's Report
- Clerk Report
- Open Space -Sung-Hee Chung Request
- Events on Common Protocol
- Walk-ins that have business to come before the Select Board
- Other Business
  - Political Sign Policy
  - Cloth Masks
  - Trash Town Beach
  - Speed Concerns Lake Road
  - Request Not to Use Sterling Colleges Facilities During Covid-19
  - Padlock A & U Trailer

The Selectboard met at Craftsbury Town Hall 7 PM on Tuesday, August 4, 2020. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Effie Brown (Town Clerk) and Michelle Warren (Selectboard Clerk), were also present.

#### Approval of Minutes:

**Jim made motion to approved the minutes of August 4, 2020 with two corrections. Seconded and approved.**

#### Committee Reports & Appointees:

The Selectboard accepted Lisa Santamore's resignation as Town Auditor. Susan will send out a thank you letter for her years of service to the Town. They will check with Cheryl to see if she has any suggestions.

Susan reported that the energy committee split and delivered 6 cords of wood. They will be doing another wood working bee on Saturday.

The Planning Commission has reviewed the water ordinance request and suggest the town have the request looked at by Angela Ross.

The Neighbor to Neighbor Group has received the Vermont Everyone Eats Grant.

Craftsbury Equity Team (CET) survey results are in. The Selectboard set a meeting date of Wednesday, August 26<sup>th</sup> at 7 PM at the Town Hall for the CET. Michelle will send to all members meeting information and a link to of the survey results.

Coburn Hill Signage- William Quinn Request:

Bruce talked with Quinn about possible signage up on Coburn Hill Road. There has been a lot of hunting type traffic up there, and since it's a class 4 road, the people on that road have to repair it from excess traffic. The Selectboard will talk with Steve Marckres for suggestions.

Gravel for Scott's Lane - Jay Wright Request:

The Selectboard will check with Steve Marckres.

Town Beach Trash (Santamore Resignation)

The Santamores also have resigned from cleaning the Town Beach and Town Office.

Road Foreman's Report:

Bruce mentioned that Kent will be having hip surgery in the beginning of September.

Clerk Report:

Yvette reported election went well. Taxes still coming in steadily.

Open Space -Sung-Hee Chung Request:

The Selectboard acknowledged Sung-Hee Chung's request regarding the open space next door. No action has been taken at this time.

Events on Common Protocol:

The Selectboard discussed a protocol for events on the Common. Michelle will email the Selectboard the church's event form to help get started.

Walk-ins that have business to come before the Select Board:

None

Other Business:

- The Selectboard decided to have the political sign policy available at the Town Hall instead of sending out letters.
- Cloth masks have arrived and are available at the Town Hall, free for residents.
- The Selectboard had received an email from the Margo Mellett-Day about trash left at the town beach. Bruce will check with Steve Marckres and if the town crew isn't able to pick up, the Selectboard will get it cleaned up.

- There were also concerns from Margo Mellet-Day and John Morgan about speeding on the Lake Road. Bruce will talk to Steve Marckres about signage.
- Susan announced on FPF for people using the Common, not to use Sterling College's facilities during COVID-19.
- The Selectboard will get a padlock on the A & U trailer, as discussed earlier.

The Selectboard Meeting adjourned at 10:25 PM. Next Selectboard Meeting is scheduled Tuesday, September 1, 2020 at 7 PM.

Respectfully submitted,



Michelle Warren, Selectboard Clerk