TOWN OF CRAFTSBURY
REGULAR SELECT BOARD MEETING MINUTES

TUESDAY, FEBRUARY 5, 2025
7PM | CRAFTSBURY TOWN HALL

Present: Alison Blaney, Jim Jones, Bruce Urie | (TOWN CLERK) Michelle Warren, (HIGHWAY DEPT) Steve Perkins

Meeting Agenda

Jim called the meeting to order at 7:03 pm

- **Action – Adjustments / Changes to Agenda**

  Discussions: Insurance for Chess Match; Use of Common; Job Application; Roadside Mowing Equipment; Unifirst; Emerald Ash Bore (February 26 at 6 pm); Freedom & Unity Task Force Call from Daniel Solomon (liability, etc.) – will schedule a meeting with group to learn details

  - **Action – Approve Select Board Regular & Special Meeting Minutes**
    Alison motioned to approve the:
    - January 22, 2025 Regular Meeting Minutes; Bruce seconded. All ayed. Motion passed.
    - January 30, 2025 Special Warning Minutes; Bruce seconded. All ayed. Motion passed.
    - Jim motioned to approve the February 1 meeting minutes; Bruce seconded. All ayed. Motion passed.

- **Discussion – FEMA Update**

  Paperwork signed for another $60K; another $89K to arrive. Still working on other projects. .

- **Weight Permits**

  BakeMark USA LLC; RG Gosselin Inc. Concrete & Excavating

- **Clerk Report**

  Quick draft: absentee ballot – try to have ready by early next week
  Draft Town Report – presented for review (approval of draft by Friday)
  Equity Wording – will be added

- **Review Contractor Letter – Bruce Urie**

  Postponed until next month.

- **Road Foreman Report**

  Nothing to report.

- **Discussion Items**

  1. Insurance for Little League Umpires: Workman's Comp (will it be covered; Bruce will investigate)
  2. Use of Common: signed form letter for Farmers Market to use the Common for Summer
  3. Job Application: executive session item
  4. Roadside Mowing Equipment: Selling mowers; one person is interested. 2005/7K hours; $45K if purchased outright or $50K if financed. Worth a look and report. Highway Dept. to follow up.

5. UniFirst – letter advising of rate increase
6. Emerald Ash Bore – Speaker meeting at Town Hall on February 26 at 6 pm with presentation
7. Freedom & Unity Task Force Call from Daniel Solomon (liability, etc.) – will schedule a meeting with group to learn details
8. Equity Statement and Neighbor-to-Neighbor to be discussed at next meeting.

- **Upcoming Projects to Keep on Agenda**
  - Unclaimed Parcels
  - Triggers for Opening the Emergency Shelter, Providing Assistance, Activating N2N
  - VT Route 14: Slow Down Sign Request - Karen Lapoint
  - Committees: Notification that will Select Board will require rotation of reporting on activities
- **Other Business & Walk-ins With Business to Come Before the Select Board**

  None.
- **Public Comment**

  None.
- **Decide Next Meeting Date & Adjourn**

  Wednesday, February 19, 2025, at 7 pm at Town Hall; Select Board adjourned for Executive Session at 7:35 pm.

Respectfully submitted,
Victoria Hudson
Select Board Clerk