Town of Craftsbury Selectboard Minutes

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July 12, 2016

Agenda

- Approve Minutes Last Meeting
- A & U Leftovers
- Procedures – Emergency Plan in Town Clerk's Absence
- Good Neighbor Fund
- Committees/Commissions
- Road Foreman's Report
- Clerk's Report
- Walk-ins that have business to come before Selectboard
- Other:
  - Hosmer Pond Group
  - Block Party
  - Bridge Update
  - Roadside Mowing
  - Eligo Sign and Town Beach Cleaning
  - Tax Rate
  - Village Bridge

The Selectboard met at the Craftsbury Town Hall on Tuesday, July 12, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard) and June Cook (Hardwick Gazette), were also present.

Approve Minutes Last Meeting:

Jim made a motion to accept the June 21, 2016 as printed, Susan seconded. Motion approved.

A &U leftovers:

The Selectboard discussed the leftovers from A &U. Bruce will find out more from their Thursday meeting.

Town Clerk Procedures:

The Selectboard discussed emergency procedures for the Town Clerk's Office when Yvette is absent**. Susan made a motion for the Craftsbury Assistant Town Clerk and Treasurer to have complete authority to do the duties in the Town Clerk's (Yvette's) absence. Jim seconded, motion approved.**

Good Neighbor Fund:

The Selectboard discussed setting up policies for the Good Neighbor Fund. They will discuss further at a future meeting.

Committee reports:

Susan and June gave an update on the Road Task Torce. Frank Halden was also added to the group.

Road Foreman's Report:

Town crew is working on gravel and stripping shoulders. New truck is having body replaced, wrong size.

Clerk's Report:
Yvette had a request from Jana's Farmhouse for a food truck once a month on the Cemetery Road. Selectboard agreed to try it out, to see if parking along the side of the road will work.

Walk-ins that have business to come before the Selectboard:
None

Other:

- Hosmer Pond meeting is scheduled July 20th at 7 PM, at the Town Hall with Perry Thomas, Walt Smith and Russ Shapland.
- Block party had a good turnout.
- Bridge will be closing starting July 22nd. Only one lane will be open starting tomorrow Bruce said.
- Jim said Brian Sanville will be starting the roadside mowing next week. Cost $6,300.
- Yvette mentioned Mr. Morgan wanted the sign moved near Eligo. Aalso, the Selectboard will check if John is cleaning the beach again this year.
- The tax rate got revised due to a lister correction. School rate is 1.5894 for non-residental, 1.7355 homestead. Overall, school rate is up, but town tax is down. Overall, taxes will be down.
- Bruce and Jim had met at the bridge in the Village. Bruce explained that new railing would have to be approved historically first. The town has been approved for a $10,500 grant to cover a structural engineer review. Next year the town can apply for the bridge grant again to get it fixed after the engineer review.

The Selectboard Meeting adjourned 9 PM. The next Selectboard Meeting is scheduled Wednesday, July 20, 2016 at Craftsbury Town Hall.

Respectfully submitted,

Michelle Warren

Michelle Warren, Clerk of the Select Board

Upcoming Projects:
Mobil radar cart
Drug policy draft
Storm Water drainage map
Storm Water sample
Dog policy draft
Atwood Bridge
Better Back Roads grant