SELECT BOARD Meeting
May 7, 2024 7pm at Craftsbury Town Hall

Agenda

- Call Meeting to Order
- Adjustments/Changes to Agenda
- Approve Selectboard minutes
- Craftsbury Trails Task Force-Gina Campoli
    - Change to Craftsbury Trails Committee
    - Update on Craftsbury Trails Grant, etc.
- Planning Commission Update-Town Plan Update-Farley Brown
- Update on progress on transfer of the fiber optic network to NEK Broadband-Brian Machesney & Rudy Chase
- Discussion- Changing TH 19 to TH 19 The Morgan Mile & review list of affected tax payers - Phil Lovely
- FEMA Update - Bruce
- Delinquent Tax update - Alison
- Hauling gravel to woodlot parking area
- Crushing Contract and Screening, signed by Road Foreman Steve Marckres
- Review applications for Delinquent Tax Collector
- Approve Attorney -opinion letter Sara Davies for Saplings
- Decide on Bulky Day date and time
- Discuss job description road crew, Kent retiring June
- Approve RFP for Appraisal Proposal
- Approve RFP for Audit Proposal
- Approve Liquor License for Concrete Foundations LLC
- Committees
    - Appointments–Delinquent Tax Collector Positions, also the Trail Committee, Town Public Funds Trustee, Planning Commission, Tree Warden, Inspector of Lumber & Wood
- Clerk Report
    - P & L
    - Approve borrowing another $50,000 from Preservation Fund.
    - Port a potty at Eligo
    - Open meeting update
    - Passthru for the James Moffatt Fund to the OSSU
- Road Foreman Report
- Weight Permits -
- Upcoming Projects to Keep on Agenda
    - Mellett Gravel Pit, review hours etc. 5/21 Meeting - Kurtis/Margo Mellett
      Unclaimed Parcel
    - Community Development position
    - Test Pits at Gravel Pit
    - Triggers for Opening the Emergency Shelter, Providing Assistance, Activating N2N
    - Group Process: Throw Up Class 4,TH 23, Bruce Awaiting Word from VTrans
    - VOREC Grant: Upgrade Sterling Trailing; Parking Signage - Gina Campoli
    - Appreciation Certificates
    - Act 172 Municipalities o Assessing Spaces and Needs
- Other Business & Walk-ins that have business to come before the Select Board
- Decide Next Meeting Date & Adjourn