REGULAR SELECT BOARD Meeting
Tuesday, August 6, 2024 7pm at Craftsbury Town Hall

Join Zoom Meeting
https://us02web.zoom.us/j/4528045656?pwd=aGtMSGxXaktGcUMvdjRPQndjU1kwdz09&omn=88041422201

Meeting ID: 452 804 5656
Passcode: Craftsbury
Dial by your location: +1 929 205 6099 US (New York)

Agenda

- Call Meeting to Order
- Adjustments/Changes to Agenda
- Approve Selectboard minutes
- Discussion -Receive information collected for the annual Hazard Mitigation Plan review and update, and consider any suggestions made therein-Penelope Doherty
- Employee Policy
- Jury Duty - Steve Perkins
- Discussion re. trees-Dottie Rodgers
- FEMA Update - Bruce
- Committees
  Conservation Commission - resignation of Doug Wolcik.
  Appoint new Conservation Commission Member - Molly Sease (see attached bio)
- Clerk Report
  - P & L
  - Audit
- Road Foreman Report
- Upcoming Projects to Keep on Agenda
  - Gravel Pit Contract
  - Appointments Trail Committee
  - 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
  - Appreciation Certificates
  - Act 172 Municipalities o Assessing Spaces and Needs
- Other Business & Walk-ins that have business to come before the Select Board
- Public Comment
- Executive Session - discuss job application(s)
- Decide Next Meeting Date & Adjourn