REGULAR SELECT BOARD Meeting
Tuesday, September 3, 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
- Letter & bill regarding Consolidated Communications Property Damage
- Committees
  Craftsbury Mental Health Resource Group Update
  Dec. 14 Light Parade by Rec Committee, permission to close road from Dustan Road to Sterling Drive, line up 5:30, parade start 6pm., Angel Baraw
- Approve payment increase for Sanville roadside mowing $7,500 compared to $6,800
- Clerk Report
  - $1500 grant for elections
  - Job ad resubmitted N & C, Chronicle & Indeed
  - Expenditures this year toward $750k threshold
- Road Foreman Report
- Upcoming Projects to Keep on Agenda
  - Brushhog mowing Sept. 3-6
  - Sept . 17 - update on the Craftsbury Saplings expansion project-Isaac Wagner & Melissa Jacobs (after 7:30)
  - 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