Special Selectboard Meeting Monday, December 30, 2024 Close Books 10 AM at Town Hall 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)
Present: Bruce Urie, Jim Jones, Alison Blaney & Michelle Warren

Agenda:

• Approve Disbursements of Remaining ARPA Funds :
Alison motion that we disperse $60,000 arpa funds to Hardwick area food pantry to be used at the Craftsbury satellite site only to improve food storage. Bruce seconded…all ayed.

Alison made motion for Michelle to disperse the remaining ARPA balance as broken out on the spreadsheet provided. Bruce seconded.. all ayed.

• Carry Over Year end Balances
The Selectboard agreed to hold over the $60,000 for paving and also transfer $150,000 from the general fund to the Equipment & Infrastructure account to help pay for equipment later.

• Approve C Village Store for Catering Permit
Awaiting a copy of the catering permit, delayed until future selectboard meeting.

• Eligo Corporation Quarterly Payments for 2025
The Selectboard agreed to the regular $7000 quarterly payment on January 1, and they will meet with the Mellets later to discuss the breakdown of future payments.

Submitted by,

Michelle Warren