TOWN OF CRAFTSBURY
SELECT BOARD SPECIAL MEETING MINUTES

TUESDAY, JANUARY 27, 2026
9 AM | CRAFTSBURY TOWN HALL

Present Alison Blaney, Jim Jones, Bruce Urie | TOWN CLERK Michelle Warren

Meeting Agenda

- **Action – Call Meeting to Order:** Jim at 9:04 am
- **Action – Sign Warning:**

  Updates from Last Version: information to ensure current (had come from 2023 data). Back of Town Report: show three categories with totals (Rec Center, Craftsbury orgs, Library, etc.). Sent to VLCT; awaiting response. Clarity on article 10; after article 11 to add for legal notice. Budget change from last year: decrease in town tax funds request: $723K this year compared to $752K last year. **Alison motioned to approve the Warning for the Town Report; Bruce seconded. All ayed. Motion carried.**

Road Foreman Report

- Salt Supply: no salt in supplier warehouse. Have 50 tons on hand. Now mixing salt with sand and will stretch as far as can. Possibly down to just sand within a month, weather depending.
- Bridge Reconstruction: must approve on-site engineer for bridge; add to meeting when opening the bids. $85/hr plus $0.72¢/mile travel ($125 hr for Tyler). FEMA meeting tomorrow afternoon; plan approval and extra money; Tyler contacting them weekly.
- Update on Gravel Pit Lawsuit: insurance company has two law firms handling; one for the lawsuit and other Rice & Riley in Montpelier on damages (question on whether damages may exclude Town being included in coverage of lawsuit costs: if Town required to pay settlement to LaRock and insurance coverage inapplicable due to insurance clause; "under lot law – the participation in defense under a reservationists law". Bruce signed letter acknowledging.)

Committees

Energy Committee – Review/Approval Solar and RFP for Siding: not ready for today's meeting.

- **Action – Re-sign Certificate of Highway Mileage:** checkmark not included. All three signed.

Comment: Email received about Charlie, the dog. Sent to Town Animal Control Officer. Ate chickens; created dog fights. Now a continual nuisance; owners allow to run off leash. Start process.

Decide Next Meeting Date: Special Select Board Meeting: Tuesday, February 3, 2026, at 10 am. Regular Select Board Meeting: Tuesday, February 3, 2026, at 7 pm.

Meeting Adjourned: 9:45 am

Respectfully submitted,
Victoria Hudson, Select Board