Craftsbury Special Selectboard Meeting
Tuesday, March 24, 2026 - 7pm at Town Hall

Agenda

- Call Meeting to Order
- Adjustments/Changes to Agenda
- Approve Selectboard Meeting Minutes
  Add list of appointments from March 10th meeting
- Approve Town Meeting Minutes and Certification
- Discuss Discontinuing Stephen Martin's Untraveled Road
- Use of the Common
  - Little League Schedule on the Common
  - Craftsbury Chamber Players - June 28th
- Building Notification Form Update – Planning Commission
- Discussion/Action: Interim Financing for Town Garage Bridge Project.
  The Board will discuss options for securing a short-term loan to fund the Town Garage Bridge construction. This financing is required to cover upfront costs pending reimbursement from FEMA.
- Freedom & Unity:
  - Updates
  - "How Does Craftsbury Work" - Freedom & Unity wants to offer day class with committee heads, Selectboard, Lister, Auditor, Town Clerk, Fire Department to answer questions from registered people in the class. If less than certain amount of people, won't hold it.
- Committees Report
  - Resignation – Mike Renault, Forestry Committee
  - Spring Meeting for Committee Chairs/Reps -possible dates
- Weight Permits
- Clerk Report
  - Approve borrowing from $100,000 from Preservation Fund to General Fund for operating expenses
  - VOIP Phone Service Update
  - Grant Admin Job Description
  - Close out the ARPA checking account and move over to the Operating account (interest balance)
  - New checking for Energy Committee is opened
  - Suggestion my town resident to have some one from Planning Commission
  - Resident suggestion on mowing, flowers at the triangle at corner of Creek Road/S. Albany
- Road Foreman Report
  - Approve VT Trans VT Roads and Bridges document from 3/11
  - Approve Grants in Aid-letter of intent from 3/10
- Other Business & Walk-ins that have business to come before the Select Board
- Public Comment
- Upcoming Projects to Keep on Agenda
  - Throwing Up Road – Stephen Martin
  - Winter Bids for next year (Tanner Road including), contact Coty Thompson

- Review/Update Appropriations Policy
- Purchase Policy
- Phone contract/ Phone System Replacement
- Cell Tower Regulation
- Contractor Letters
- Unclaimed Parcels
- Triggers for Opening the Emergency Shelter, Providing Assistance, Activating N2N

- Executive Session – Pending Lawsuit/Complaint with JAMES LaROCK and MELANIE MacEACHERN,
  - Confidential attorney-client communications made for the purpose of providing professional legal services. 1 V.S.A. § 313(a)(l)(F).
- Decide Next Meeting Date
- Adjourn

REMOTE PARTICIPATION

*To participate in the meeting via **Zoom**, please submit a request via email at least **48 hours prior** to the scheduled meeting time.*

Request access at: craftsbury@gmail.com