TOWN OF CRAFTSBURY
SELECT BOARD SPECIAL MEETING MINUTES

TUESDAY, JULY 16, 2026
9 AM | CRAFTSBURY TOWN HALL

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

Meeting Agenda

- **Action — Call Meeting to Order |** Jim at 9:02 am
- **Review / Possible Action — Approval of Partial or Full Town Hall Roof Replacement |** Select Board reviewed bids. Discussion of various Town funds available for use. Jamie reviewed bids, highlights of talks with the bidders. He recapped the scope of work – in the attic, etc. Whether to do half or all of roof: to do full roof - $26K more (less than 50% additional cost). Roof lifespan (40-50 yrs) has been reached. Work will have minimal to any disruption for area. Town has provided thorough information to contractors, which makes them more amenable to working with team. Little to no maintenance. **Alison motioned to approve the replacement of the entire roof with MERP funds covering Southside and the Good Neighbor Fund for North Side to Rod Roofing; Bruce seconded. All ayed. Motion passed.**

    1. Good Neighbor Fund - $36K (non-taxpayer fund)
    2. Big Dusten Money Market Fund: preservation of Town Hall - ~$261K
    3. MERP Fund - $4K

- **Public Comment |** None
- **Next Meeting Date |** Tuesday, July 21st, 7 pm at Town Hall
- **Adjourn |** Meeting adjourned at 8:14 pm.

Respectfully submitted,
Victoria Hudson, Select Board Clerk