TOWN OF CRAFTSBURY
SELECT BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 1, 2026
7:00 PM | CRAFTSBURY TOWN HALL

Present Alison Blaney, Jim Jones, Bruce Urie (arrived late ~7:20 pm | TOWN CLERK Michelle; ROAD FOREMAN Steve Perkins

Meeting Agenda

- **Action — Call Meeting to Order | Jim at 7:01 pm**
- **Agenda Adjustments Changes — None**
- **Action – Approval of Select Board Meeting Minutes of August 18th**

  Alison motioned to approve the Select Board meeting minutes of August 18th 2026; Jim seconded. All ayed. Motion passed (Bruce absent).

- **Town Garage Bridge Update – Bruce**
  Haven't had money obligated from FEMA; working its way through. The day announced it was obligated is the day the bridge was completed.
- **Action – Approve Four Special Event Permits for Wunderkammer Brewery LLC**
  Alison motioned to approve the Liquor License for Sept 4-7; 11-14; 18-21; Oct 2-4; Jim seconded. All ayed. Motion passed (Bruce absent).
- **Action – Approve Tobacco, Tobacco Substitute and Secon- Class Licenses for Ishree**
  Alison motioned to the pass the Tobacco Substitute and Second-Class Licenses approvals for Ishree; Jim seconded. All ayed. Motion passed (Bruce absent).
- **MERP Update**

  Roof completed; scaffolding to be picked up.
- **Committee Reports**
  None.
- **Clerk's Report**
  - VoIP (Voice over Internet Protocol)v Phone: company service rep arrived Thursday; Friday had service issues. Voicemail now working. Similar issue at Town garage. Continued difficulties connecting to fire alarm. Fire Alarm company reps involved. Potential solution soon.
- **Road Foreman's Report**
  - Truck Issues: blown radiator. Roadside mower: broken bolts, blades
  - Tomorrow morning: meeting re felling a tree; they will cut; Town will clear.
  - Insurance – guardrails
  - Met With Tenco – plow builders; researching costs for new and retrofits of existing (C-Grant possible covers costs – estimated at $12K)
  - Salt – 220 tons; delivery today
  - Plowing Bids

- Gravel

- **Other Business / Walk-ins**
  Bruce - Gravel pit permit; cannot legally reclaim without the permit. Asking to seek an estimate from an engineer. Attorney advises: shows good faith to get permit, whether using or not.

- **Public Comment**

  None

- **Upcoming Items for Agenda**
  - VOIP Phone Service Update (transition to NE Wireless)
  - Review Audit Suggestions
  - Employee Handbook regarding boot reimbursement
  - Update the FAQ document for Building in Craftsbury
  - Purchase Policy
  - Cell Tower Regulation
  - Unclaimed Parcels
  - Emergency Shelter Triggers, Assistance, and N2N Activation

- **Set Next Meeting Date**

  Tuesday, September 15th at 7 pm at Town Hall

- **Executive Session – LaRock / MacEachern v. Town of Craftsbury**
  Pursuant to 1 V.S.A. § 313(a)(1)(E) – pending or anticipated litigation.

  Alison motioned at 7:30 pm to adjourn to Executive Session.

- **Adjourn |** Jim at XX:xx pm

Respectfully submitted,
Victoria Hudson, Select Board Clerk