

**Select Board Meeting**

**Town Hall at Noon**

**December 22, 2020**

**\*\*\* Approved \*\*\***

Present: Bruce Urie & Jim Jones

Present via Zoom: Ned & Susan Houston

**Susan made a motion for the Town Meeting & School Meeting (2021 only) to be by Australian ballot, seconded and approved.**

They discussed to elect the moderator and have the last few sections of the warning be voted at the informational hearing, like done in Hardwick.

Informational Hearing is tentatively set Saturday, February 20, 2020 1-3 PM. The Select Board will need to confirm with Harry Miller and the school first.

The Select Board reviewed draft of postcard. Michelle will put informational hearing on it. Michelle will also add absentee ballots will be available after February 10<sup>th</sup> at the Town Hall.

**Susan made a motion to put \$12,000 from the Good Neighbor Fund in reserve account to be used at discretion of Select Board for Town infrastructure and equipment, seconded and approved.** Michelle will move this to the top of the Good Neighbor Fund requests in the warning.

After talking with Ned about the 2 Craftsbury Public Library requests of \$38,000 and \$1,200, Ned agreed to combine into one warning of \$39,200 which is still less than last year's request.

The Select Board discussed possible land for sale, as potential site for future Town Hall.

*Select Board made motion to enter executive session at 1:12 PM to discuss payroll.* They exited executive session at 1:41 PM. **Select Board made motion to increase payroll 2%, approved.**

Meeting adjourned at 1:45 PM. The next Meeting is Tuesday, December 29, 2020 at noon, regarding budget.

Respectfully Submitted,

Michelle Warren  
Select Board Clerk