

**TOWN OF CRAFTSBURY  
SELECT BOARD MEETING  
Tuesday, February 16, 2021 at 7 PM at Craftsbury Town Hall**

**AGENDA MEETING:**

- Approval of Minutes
- Weight Permits
- Better Connections Grant, Gina
- Opportunities Position
- Set date for “Bulky Day”
- Bridge Reports
- Vtrans-Annual Highway Admin Visit
- Committee Reports & Appointees
- Road Foreman’s Report
- Clerk Report
- Walk-ins that have business to come before the Select Board
- Other Business

**Present:** Bruce Urie, Jim Jones and Michelle Warren

**Present via Zoom:** Susan Houston & Gina Campoli

Approval of Minutes:

**Jim made a motion to approve the February 2, 2021 as printed, seconded and approved.**

Weight Permits:

Weight permits signed for Hillcrest Trucking & Storage, RK Miles, Suburban Propane, Carroll Concrete & JP Sicart Inc.

Better Connections Grant, Gina:

Gina explained the Better Connections Grant in more detail, looking at parking, biking, trails, broad wastewater view, not just for today, but what we can do in the future. She asked the Select Board to sign a form indicating Town support. She verified that if the Town votes not to offer funds for this Better Connections grant on the ballot, the Town would not be liable. She explained that the Planning Commission can negotiate with the State if not approved on the Town ballot. Bruce and Jim signed the form, Susan will stop by tomorrow to sign.

Opportunities Position:

Susan suggested the Town consider a grant opportunities position, to be paid by some of the remaining Good Neighbor fund, to hire someone to find and apply for Town grants. The Select Board will add to the next Select Board meeting for further discussion.

Set date for “Bulky Day”:

The Select Board discussed reserving for Bulky day on the first Saturday after Memorial Day, tentatively scheduled June 5<sup>th</sup> from 8 AM – 2 PM. They will need someone there to monitor. Bruce will check with Austin’s for setting up the dumpsters. The cost is approximately \$1,000 for 2 dumpsters.

Bridge Reports:

The Select Board reviewed the bridge report. The Village Bridge has been upgraded to good condition. Bruce and Jim signed 2 forms from the VT Agency of Transportation, Susan will sign tomorrow.

Vtrans-Annual Highway Admin Visit:

Bruce said he is working on setting date and time for VTrans annual visit.

Committee Reports & Appointees:

Susan mentioned the Neighbor to Neighbor is receiving food now from Hardwick Food Shelf and the Energy Committee is looking into grant for firewood delivery. Michelle mentioned the Craftsbury Mental Health Resource Group participated in Nami Vt’s Mental Health Advocacy Day.

Road Foreman’s Report:

Bruce said the Road Crew has been working on sanding and plowing.

Clerk Report:

Town reports are expected to arrive this week.


Walk-ins that have business to come before the Select Board:

None

Other Business:

- The Select Board discussed the upcoming Town Hearing on Saturday.
- Bruce said the Town received the Good Neighbor check, about \$29,777.
- The Select Board received its first Common Use form from the Craftsbury Farmers’ Market. Bruce and Jim approved and signed the form, Susan will sign tomorrow.

Meeting adjourned at 8 PM. The next Meeting is Tuesday, March 9, 2021, 7 PM at Craftsbury Town Hall and Zoom.

Respectfully submitted,  
  
Michelle Warren, Selectboard Clerk