

**TOWN OF CRAFTSBURY
SELECT BOARD MEETING (Approved)
Tuesday, March 9, 2021 at Noon at Craftsbury Town Hall**

AGENDA MEETING:

- Approval of Minutes
- Weight Permits
- Opportunities Position
- Equity Group Discussion - Linda, Rudy & Hilary
- Set date for “Bulky Day”
- 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
 - LEOP

Present: Bruce Urie, Jim Jones, Susan Houston and Michelle Warren

Present via Zoom: Hilary Maynard, Linda Ramsdell, Rudy Chase & Julian Sharp

Approval of Minutes:

Jim made a motion to approve the February 16, 2021 as printed, seconded and approved.

Weight Permits:

Weight permits signed for Kilburn Transport LLC and Spafford & Sons. Weight permits for Newton/Dubois Construction and also Cardinal were signed earlier.

Opportunities Position:

Bruce asked to keep on the agenda for the next Selectboard meeting, to discuss further.

Equity Group Discussion:

Hilary sent the Select Board a proposal for the work moving forward and what it might look like. When Bruce asked if she saw a larger group than just Linda, Rudy and her, Hilary projected some community gathering around this. She plans to reach out to the people that held interest in the equity group. Right now, Hilary explained that she meets OSSU leadership twice a month, Hazen School Board once a month and Craftsbury School Board once a month. Rudy suggested maybe combining school and college in the outreach. Hilary gave an overview on her proposal. The new group will review the post card responses. A transparent process was emphasized, include all voices in town. Linda will reach out to other towns.

After discussion, **Jim made a motion for the Select Board to contribute up to \$1,300 from Good Neighbor Fund with the condition to define the open meeting law component, seconded and approved.**

The Select Board is interested in having one person on board as a liaison.

Set date for “Bulky Day”:

Bruce still needs to call Austins for the dumpsters on Bulky Day, tentatively scheduled June 5th from 8 AM – 2 PM at the Town Garage. They still need someone to monitor the dumpsters on Bulky Day.

Vtrans-Annual Highway Admin Visit:

Bruce said the meeting is scheduled tomorrow with the State virtually.

Committee Reports & Appointees:

Susan reported that the \$2000 energy grant came through. The Planning Commission is waiting to hear if they received their grant.

Appointed Positions:

- **911 Coordinator:** Bruce Urie & Cheryl Bailey (2022)
- **Conservation Commission:** Farley Brown (2025) and Elinor Osborn (2025). Will need new appointment for John Brodhead.
- **Constable:** Eric Britton (2022)
- **Dog Warden/ Pound Keeper:** Emily Thompson (2022)
- **Energy Committee** (unsure of some of the members terms): Lisa Sammet (2023), Kevin Gregoire (2023), Mabel Houghton, Ned Houston, Matt Moody (2023), Paula Davidson (2023) and Liaisons Anna Kehler & Susan Houston. No new appointments.
- **Fence Views:** Christopher Masse’ (2022), Edmund Williams (2022) & James Jones (2022)
- **Financial Advisory Group**, the Selectboard decided to make inactive for now
- **Fire Warden:** Andrew Marckres (2021).
- **Flood Plain Ordinance Administrator:** Gordon Waterhouse (2024)
- **Green Up Chair:** Still need appointment
- **Health Officer:** Tim Fritz (2022)
- **Inspector of Lumber & Wood:** James Moffatt (2022)
- **Inspector of Lumber & Wood, Assistant:** Stuart LaPoint (2022)
- **Mental Health Resource Group** (all 2022 date for term ending): Gwen Bueckendorf, Norm Hanson, Pastor Kim Larose, Lisa-Anne Louka, Rev. Deborah McKinley, Sharon Moffatt, Monique Reil, Tom Twetton, Michelle Warren & Susan Houston (Liaison)
- **Municipal Forest Committee:** Anne Ingerson (2024), Barbara Alexander (2024), Chris Sanville (2024), Logan Jones (2024)
- **NEK CUD** (all 2022 date for term ending): Katherine Sims, Rudy Chase (alternative) & Brian Machesney (alternative)
- **NVDA Representatives:** Farley Brown (2022) & Rudy Chase (2022)

- **Recreation Committee** (all 2022 date for term ending): Jodi Smith, Fay Wright, Angel Prescott Baraw, Kris Coville & Nat Bacon
- **Road Safety Committee** (all 2022 date for term ending): Stark Biddle, Marc Ciecierski, Molly Ciecierski, Gina Campoli, Phil Lovely and Jenny Stoner.
- **Selectboard Clerk:** Michelle Warren (2022)
- **Town Agent:** David Rowell (2021)
- **Town Grand Juror:** Carol Maroni (2021)
- **Town Planning Committee:** Gordon Waterhouse (2024) & Rudy Chase (2024).
- **Town Service Officer:** Yvette Brown (2022)
- **Town Website Committee:** Yvette Brown (2024)
- **Tree Warden:** James Moffatt (2022)
- **Tree Warden, Assistant:** Stuart LaPoint (2022)
- **War Memorial Committee** (all 2022 date for term ending): Everett Demeritt, Michael Morrison, Clyde Simmons Jr., Ross Davis & Ross Morgan. Will need replacements for Warren Williams and Harry Sweatt who passed away this year.
- **VT Emergency Management Representative:** Bruce Urie (2022) & Rebecca Tatel (2022)

Road Foreman's Report:

Bruce said the Road Crew has been working on sanding and plowing. Bruce mentioned they are concerned about the roads during the upcoming mud season.

Clerk Report:

Yvette wasn't available, at appointment. The Select Board discussed the recent election via Australian ballot. 363 people in Craftsbury voted for the School & Town, more than at Town Meeting. All the articles passed. Bruce mentioned looking back into the Australian Ballot process in the fall.


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

None

Other Business:

- Bruce asked to put the LEOP, local energy operations plan, on the agenda for next month. There is a consultant that will be writing the plan for us through a grant, Bruce explained.

Meeting adjourned at 2 PM. The next Meeting is Tuesday, April 6, at 7 PM at Craftsbury Town Hall and Zoom.

Respectfully submitted,

 Michelle Warren, Selectboard Clerk

