

TOWN OF CRAFTSBURY
SELECT BOARD MEETING *(approved)*
Tuesday, May 4, 2021 at 7 PM at Craftsbury Town Hall and Zoom

Present: Bruce Urie, Jim Jones, Yvette Brown, Michelle Warren & Penelope Doherty

Present via Zoom: June Cook, Brian Machesney, Farley Brown & Liam Crannell

Action - Adjustments/Changes to Agenda

Susan wanted to add Green Up Day to the agenda, will put under Clerk's report. Michelle had spoken to Sarah Barbour in the store, and she mentioned when she last spoke to the Select Board, they were going to get back to her about property she owned with Dean Doty on the Wild Branch Road. They briefly discussed suggestions for the land, Bruce will get back to her.

Action - Approve of Minutes:

Susan made a motion to approve the April 20, 2021 minutes, seconded and moved.

Action - Weight Permits Signed:

The Select Board signed weight permits for E.C. Morrison Trucking & Excavating, Walker Construction, Grow Compost of Vermont & Gravel Construction

Action - Decide on "Bulky Day" Specifics:

Bruce said they are still waiting to hear back from the Town Crew regarding who can work it, and what days they would be able to. One has offered, will need at least 2 people for the equipment. The Bulky Day will be delayed, either June 19th or July.

Action - Review/Update Open Meeting Law Synopsis for committees/commissions:

The Select Board have agreed to send out the Open Meeting Law version out to town committees. Michelle will send out to committee chairs.

Action - Village Harmony Use of Common May 29 & August 12:

The Select Board received a Use of Common from Village Harmony for May 29th and August 12. Bruce had recently received a baseball schedule, was concerned there may be a schedule conflict.

Bruce made a motion to approve the Village Harmony Use of the Common, 2nd and approved, providing it doesn't conflict with the baseball schedule.

Action - Letter of support for 4Cs application to NBRC for air filtration improvements:

Susan explained that the Select Board was asked to write a letter of support for the Craftsbury Care Center, regarding a grant to improve air filtration. Jane Marlin had drafted the letter on behalf of the Select Board, Susan put it on Town letterhead.

Bruce made a motion to approve signing letter of support for the Craftsbury Care Center, Susan seconded, approved. The Select Board signed the support letter.

Discuss - Consent Form Water District #2, response from Angela Ross:

Although the Select Board had previously voted to approve the map, they haven't heard back from Angela Ross yet regarding legal advice for the Consent Form. Bruce will check with her again this week.

Discuss - Village Parking Issue-Jim Jones:

A resident reached out to Jim regarding parking in the Village. Jim had asked for a letter explaining their concerns, nothing has been sent in yet though.

Committee Reports:

Farley noted that Ted Brady will be at the Planning Commission meeting May 13 at 7 PM, all Select Board are invited to attend.

Farley mentioned that the Conservation Commission is looking willow covering for their knotweed project.

Susan said the energy committee is working on firewood, not sure about the last 6 cords. They are also working on the window dressing program.

Jim will check with James Moffatt on the Forestry Committee, to see if they are doing the walk on the Common.

Clerk Report:

Yvette mentioned Emily Thompson requested horse signage on West Hill Road. After discussion, they suggested Emily talk with Heidi Krantz, president of the Vermont Horse Council first.

Yvette reported that Green Up Day went well. Suzanne will post on FPF. Susan will also post a thank you on FPF on behalf of the Select Board. Susan commended Suzanne on her energizing posts and excellent leadership for Green Up Day.

Road Foreman's Report:

Frank Mahoney and Steve M. met, working on four segments for a grant, where Paquette Road meets Hatchbrook road. Estimated \$21,000 including ditching culvert and ledge.

Bruce said that the Town should get \$175,000 from the state for paving, after July 1st, the State's next fiscal year. With \$60,000 voted in, should be over \$220,000 for paving available.

Sicard has moved in equipment to the Eligo Corp gravel pit. They plan to start up tomorrow or next day. Susan, as a courtesy, will add a post on FPF, letting the public know that crushing gravel and screening will be happening in the gravel pit and will be done as soon as possible.

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

- **Information** - Status of LEOP Plan.
Bruce reported he has sent in.
- **Information** - Status of MRGP Amendment Form - Road Erosion Inventory (REI).
Bruce has filled out the form, has been sent out with payment.
- **Information** - 2019 will be Last Big Hosmer Soccer Camp
- The Select Board received an Email from Big Hosmer Soccer Camp, stating that they have discontinued the soccer camp. Michelle will have notice on Town calendar regarding the termination.

- **Information** - VCLT Dental Plan
The Select Board received information about a VCLT Dental Plan.
- **Information** – Penelope updated that the Care Center’s did well on their bike raffle, selling all of the tickets.

Adjourn:

Meeting adjourned at 9:15 PM. The next Meeting is Tuesday, May 18, at 7 PM at Craftsbury Town Hall and Zoom.

Respectfully submitted,



Michelle Warren, Selectboard Clerk