

TOWN OF CRAFTSBURY
REGULAR SELECT BOARD MEETING

Tuesday, August 16, 2022
7 PM at Craftsbury Town Hall

Present: Jim Jones, Bruce Urie | Michelle Warren

SELECT BOARD AGENDA

- **Action** – Call Meeting to Order

Jim Jones called the meeting to order at 7 pm.

- **Action** – Adjustments/Changes to Agenda

Include School (ARPA funds) discussion

- **Action** - Approve Minutes of August 2, 2022 Meeting

Bruce Urie motioned to approve minutes of August 2 regular meeting; Jim Jones seconded. All aye. Motion passed.

- **Discussion** – Signage Mud Island/Ketchum Hill Road

1. Mud Island Signage - pending (one stop sign)
2. Ketchum Hill Road – use of private-purchase only signage; residents must buy something

- **Discussion** – ARPA Funds Town Set-Aside

ARPA -- \$90K set aside for town; \$35K for the school generator; fire department to submit own ARPA proposal

- **Committee Reports** (Susan Houston absent)

- *Forestry Committee* – Discussion re: boundary line between town land and the Quinn property

- **Clerk Report**

- Budget vs. Actuals (Jan. -July 2022)
- Review of A/P | health Insurance premium increase (cited by League of Vermont Cities)
- Report on Primary Election | polling place code of conduct; about 321 voters/140 absentee ballots; voting went well – despite a few issues caused by redistricting issues
- Special thanks to Chris Sanville for pro-bono work: paint touch-ups; wood repair; send a thank you note
- *Upcoming Projects to Keep on Agenda*
 - Painting Town Hall -- bids being gathered
 - Safe - fully adjustable shelves; online auction bidding closes in a week; no more than \$1500 (\$4K new); digital lock; will require transport to Vermont if/when purchased
 - Young Bridge Planks -- materials and labor coordinated; later in September/October

- **Road Foreman Report**

Digging to be completed by first of month; must complete [Vermont Better Roads](#) and [VTrans Municipal Grants In Aid](#) projects; ditching and ledge work also to be completed.

- **Other Business & Walk-ins** (having business to come before the Select Board)

- Use of Common Forms
 - 8/27 Girls Soccer Training – Montpelier High School Girls Soccer Coach Justin Geibel requests use of Common on Saturday for training program coinciding with camp on the lake (*allowed*)
 - 9/7 Political Rally – John Courchaine requests a political get-together; no political signage (*allowed*)
 - 9/24 Special Event Permit – Farmer’s Market to sell alcohol; certificate of insurance required (*allowed*)
 - Ongoing: Tuesday nights (6 to 7) Beginning Taiji Class presented by Halfmoon Movement & Healing Arts, Inc. (Michele Miller)
- State Cannabis Control Board Notice: Rebel East VT LLC issued “CLTV0049, Tier 5 Mixed”
- EV Charging Grant – grant item submitted by Representative Katherine Sims (to be researched)
- 2022 Vermont Emergency Preparedness Conference - September 20 (received invitation to attend): Bruce possibly to attend; will check with fire department for others who may also be interested

- **Decide Next Meeting Date & Adjourn**

Next meeting will be 7 pm Tuesday, September 6, 2022, at Craftsbury Town Hall. Meeting adjourned at 7:48 pm.

Respectfully submitted,



Victoria Hudson
Select Board Clerk