

**TOWN OF CRAFTSBURY
REGULAR SELECT BOARD MEETING
Tuesday, January 11, 2022
10 AM at Craftsbury Town Hall**

Present: Bruce Urie, Jim Jones, Susan Houston, Melissa Jacobs, Kevin Gregoire and Michelle Warren

SELECT BOARD AGENDA:

Jim call meeting to order 10:05 AM

- **Action** - Adjustments/Changes to Agenda
Kevin was added to the agenda from the Energy Committee. Susie said due to new information from the ARPA funds, Annie Mclean will postpone meeting with the Select Board. Susan remarked that they will also postpone meeting with the new ARPA group.

- **Action** - Approve of Minutes January 4th
Bruce made a motion to approve the January 4, 2022 Select Board Minutes as printed, seconded Susie, all aye, motion passed.

- **Discussion** - ARPA Funds with Annie Mclean
Due to recent changes in the ARPA funds, Annie has postponed meeting with the Selectboard.

- **Saplings Update** - Melissa Jacobs
Melissa gave the Select Board a brief update on the Saplings. They are asking for \$6,000 again from the Good Neighbor Fund, understanding it's the last year of availability. Bruce mentioned that the Good Neighbor funds may be used for repairs needed at the Town Hall. If it can't be on the Good Neighbor Fund request, it could go under appropriations. She explained that they serve 40 kids, 14 in Craftsbury then evenly distributed among 6 nearby towns. Melissa discussed with the Select Board the new area in back of the church, administrative changes and the obstacles created with COVID-19. They are still working on a relocation plan.

- **Discussion** - Budget and warning preparation
The Select Board will work on at the next meeting. Michelle will post something on FPF.

- **Discussion** - Craftsbury Village Center Renewal Reminder Notice:
Bruce said this needs to be done in July. Will need the planning commission to look at.

- **Action** - Approve and Sign Highway Mileage Certificate
Bruce made a motion to sign the Highway Mileage Certificate with no changes this year, Susan seconded, motion passed. Bruce signed. Michelle will email back to them.

- **Action** - Decision on Town/School Meeting - Australian or In Person
Bruce made a motion to hold another remote town meeting with ballots being sent to all residents, Susan seconded, all aye, motion passed.

Informational Hearing tentatively set February 26th at 1 PM. Bruce will check first with the school.

- **Action** - Decide if mail out to all voters or only upon request
Decision made in motion above.
- Weight Permits:
No weight permits submitted.
- Committee Reports
 - Forestry Committee proposed new member
Bruce made a motion to approve Jane Solomon for the Forestry Committee, Susan seconded, motion passed
 - Kevin discussed with the Select Board Town Hall drainage options, Town Hall insulation, and solar options including hosting an array.
- Clerk Report:
The Select Board reviewed upcoming bills.
- Road Foreman Report:
No report given.
- Other Business & ins that have business to come before the Select Board:
Meeting adjourned at 1 PM. Next meeting is scheduled at 10 AM Tuesday, Jan. 18, 2022.

Respectfully Submitted,



Michelle Warren
Select Board Clerk