

TOWN OF CRAFTSBURY REGULAR SELECT BOARD MEETING

*Tuesday, January 18, 2022
10 AM at Craftsbury Town Hall*

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

SELECT BOARD AGENDA:

Meeting was delayed, due to solving frozen water issue. Meeting was called to order at 10:30 AM by Jim Jones

- **Action** - Adjustments/Changes to Agenda
- **Discussion**- Prepare Warning and budget
The Select Board worked on a draft of the warning and budget.
- **Update** - ARPA Funds
Susan said she has postponed the Jan. 25th group meeting for now.
- Weight Permit
Permits were signed for Newport Sand & Gravel Co/Carroll Concrete Co. Inc and also Bourne's Energy.
- Committee Reports
Bruce read letter regarding the Hazard Mitigation Plan from Alison Low, requesting an update. **After discussion, Susan made a motion for Penelope and her committee to complete the Craftsbury Hazard Mitigation Plan for Craftsbury, all ayed, motion passed.**
- Clerk Report
 - Review Upcoming Bills-the Select Board signed off for upcoming bills.
 - **Action** - sign interim town clerk oath
The Select Board will sign the interim town clerk form next week.
- Road Foreman Report
Road foreman absent, no report given.

- Other Business & Walk-ins that have business to come before the Select
 - Kevin talked with the Select Board briefly about possible energy updates.
 - The Select Board signed the necessary paperwork for Rabe's new service crossing, Bruce just wants to okay with Steve M. first.
 - Michelle will get a thank you for Effie in the Chronicle. Susan will put out a post on FPF.
 - Michelle will email Roberta a consent form, in case she missed that information.

- Decide Next Meeting Date & Adjourn

Meeting adjourned at 12:30 PM. Next meeting is 7 PM on January 25, 2022.

Respectfully Submitted,



Michelle Warren
Select Board Clerk