

TOWN OF CRAFTSBURY SELECT BOARD MEETING

*Tuesday, February 1, 2022
7 PM at Craftsbury Town Hall*

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

SELECT BOARD AGENDA:

Jim called meeting to order 7:03 PM

- **Action** - Adjustments/Changes to Agenda
None.
- **Action** - Approve Minutes
Bruce made a motion to approve January 25, 2022 minutes, Susan seconded. All aye, motion passed. Bruce made a motion to approve the January 27, 2022 minutes with one correction, Susan seconded. All aye, motion passed.
- **Action** - Approve Ballot
Bruce made motion to approve the ballot with one correction, seconded. All aye, motion passed.
- **Action** - Hearing, decide on date and time
Bruce made a motion to hold the Town's Information Hearing on February 26th at 10 AM, all aye, motion passed. The information hearing is for the Town's Australian ballot articles.

There will be limited seating at the Town Hall for the Informational Hearing Feb. 26th. People can call the Town Clerk's office to reserve a seat. Matt Allen has offered to help again with the Zoom meeting. Michelle will let Cheryl know the date.

- **Update** - ARPA Funds
Susan has sent out reminders for the virtual ARPA meeting tomorrow night. It will be recorded.
- Weight Permits
No weight permits this week to sign.
- Committee Reports
Susan reported that NVDA is coordinating NEK Energy Committees.
- Clerk Report
*Review Upcoming Bills

The Select Board reviewed and approved upcoming bills. Bruce said to split the Town Garage bill from Round Hill, with the Fire Department.

The Select Board suggested to Michelle to send in some of the older books in the safe to get repaired.

- Road Foreman Report

Bruce said the Road crew is working on maintenance, waiting for upcoming storm.

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

The Select Board discussed the redistricting. Craftsbury district has shrunk from 7 to 4 towns-Greensboro, Albany, Glover & Craftsbury. Craftsbury has until Feb. 15th to submit their comments.

Jim said Tony Sweatt came and looked at the North wall downstairs. Jim said Tony thought it was bowed only on the bottom, not the top; Thought it had been that way for a while. Tony thought Roofline was fine though. They will ask Earl Kinsey to also stop in to take a look.

Bruce has signed up free KN95 masks for the Town, based on 45% of population.

- Decide Next Meeting Date & Adjourn

Meeting adjourned at 8:30 PM. Next meeting is scheduled 7 PM on Tuesday, Feb. 15, 2022 at Craftsbury Town Hall.

Respectfully Submitted,
Michelle Warren
Select Board Clerk