

TOWN OF CRAFTSBURY SELECT BOARD MEETING

*Tuesday, March 22, 2022
Craftsbury Town Hall*

MEETING WITH ERIC POPE, AGENCY OF TRANSPORTATION DISTRICT 9- 9 AM AT Town Hall

BOARD OF CIVIL AUTHORITY AGENDA- 7 PM at Town Hall:

- **Action** - Board of Civil Authority - Decide on Ballot Box

SELECT BOARD AGENDA - 7:15PM at Town Hall:

- **Action** -Adjustments/Changes to Agenda
- **Action** - Approve Minutes
- Discussion-Dog Park-Jen Keppel
- **Action** - approve Dubois & King as consultants for the Craftsbury Village Master Plan project- Farley Brown
- **Action** - ARPA Working Group
 1. Will Select Board be submitting reports as needed to the state and/or feds?
 2. Is there a budget for materials when we start convening groups to get feedback?
- **Action** - Review and Approve Model Purchasing Policy with Guidance, Model Accounting Auditing, and Financial Reporting Policy with Guidance, Equal Employment Opportunity Policy, Residential Anti-Displacement & Relocation Plan & Accounting, Auditing and Financial Reporting Policy & Purchasing Policy for the 4C's Grant-deadline March 31
- **Action** - Decide if VCDP SUBGRANT AND ADMINISTRATIVE SERVICES /PROGRAM MANAGEMENT AGREEMENT document his needs to be sent to Town lawyer -March 31st deadline
- **Action**- Appoint Fence Viewer, Ed Williams declined fence viewing position
- **Action** - Approve liquor licenses for the BlackBird Bistro, Craftsbury General Store & Craftsbury Outdoor Center
- **Weight Permits** -RK Miles, Grimes Inc., Walker Construction, Dupuis & Son Inc, Packard Fuels, Dead River Company, Blow & Coty Inc, Agri-Mark, Structural WoodHarrison Concrete Const. Inc.
- **Committee Reports**
 - ***Energy Committee New Member Request**-Jenifer Forbes, see bio for details ●

Clerk Report

*Check if okay-May 14th we want to do "Little League Opening Day" from 9am – 2pm with all sorts of fun things... a fire truck, a fundraising golf ball drop, some tables set up from our sponsors, a cook out...

*Review job application

*Review Bills to be paid

*Town Clerk office closed for New Clerk Training April 27

*Copier Update

*Zoom Issues

- **Road Foreman Report**
- **Other Business & Walk-ins that have business to come before the Select Board**

- **Decide Next Meeting Date & Adjourn**