

**TOWN OF CRAFTSBURY
SPECIAL
SELECT BOARD MEETING**

*Tuesday, June 28, 2022
Craftsbury Town Hall at 11AM*

Present: Bruce Urie, Jim Jones, Susan Houston, Penelope Doherty and Michelle Warren

SELECT BOARD AGENDA:

- **Action** - Approve the Renewal of the Craftsbury Village Center Designations
Jim made a motion to approve the renewal of the Craftsbury Village Center Designations, Susan seconded. All ayed, motion passed.

- **Action** Approve & Sign - Standard Grant Agreement
Jim made a motion to approve signing the Standard Grant Agreement for the Better Back Roads, Bruce seconded. All ayed, motion passed. Bruce signed the document, gave to Michelle to email back.

- **Action** - Set Tax Rate
After agreeing on the tax rate calculation, Bruce made a motion to set he Town Tax rate at .58 plus the local agreement, seconded. All ayed, motion passed. The rate will be increased from .54 in 2021 to .58 in 2022.

- Other Business & Walk-ins that have business to come before the Select Board
Penelope requested the Select Board sign a letter of support amending the length of time for the 4C's grant process, due to limited bids. **Bruce made a motion to sign the amendment to the Care Center grant, Susan seconded. All ayed, motion passed.** Jim signed the letter.

Michelle suggested working with the Shredding company, that offers 3 bank boxes for \$15 (minimum monthly charge \$22). Will take add-ons like computers and printers plus other boxes. The Select Board agreed.

The Select Board discussed Yvette's retirement party Sunday.

- Adjourn
Meeting adjourned at approximately Noon.

Respectfully Submitted,
Michelle Warren
Craftsbury Town Clerk