

TOWN OF CRAFTSBURY
REGULAR SELECT BOARD MEETING
Tuesday, September 6, 2022
Craftsbury Town Hall at 7 PM

Present: Susan Houston, Bruce Urie, Jim Jones, Michelle Warren,
Mark Royan and Joey Lamare.

- **Action** - Call Meeting to Order
Meeting was called to order at 7 PM.
- **Action** -Adjustments/Changes to Agenda
None
- **Action** - Approve Minutes
Bruce made a motion to accept the August 16, 2022 minutes as printed, seconded and approved. Susan just asked to have to word agenda take out.
- **Discussion**- Questions regarding Splitting of his Driveway by the Town, Allen Dawson
Allen Dawson recently told Bruce that Allen's neighbor had said in court that the town had split up their driveway. Bruce will write up a letter for Allen explaining that it is a private driveway, the town isn't involved.
- **Discussion** - Kelly Carpenter, new dog warden. Discuss position, possible ordinance, job duties.
Kelly was absent. Michelle will check with her to see if she can attend a future meeting.
- **Action** - Snowchargers requesting to be a Town Account, Joey Lamare
Mark was asking, on behalf of the Craftsbury Snowchargers, to have a checkbook under the Town, similar to the Craftsbury Baseball. Mark said snowmobiling is a winter activity and resource, bringing traffic to the town. Michelle had concerns about insurance, just need to make sure they are covered separately. **Bruce made a motion to allow the Craftsbury Snowchargers on the town checkbook account, seconded and all aye.**
- **Action** - approve document to Quinns regarding town property
Bruce will write up a letter for the Quinns, regarding a small shed on town property. The Town will ask to either remove the shed or just sign a document stating once the small building is no longer used or they move away, that they will remove the small shed.
- **Update** - Grant in Aid and visit from Doug Morton
After meeting with Doug Morton on Friday, Bruce said another road grant for \$14,000 will need to be filled out by the end of September. Bruce said they could use it on the

Hatchbrook Road.

Bruce also mentioned that the Village Bridge was the only bridge recommended by NVDA for repair, so he is hopeful that the State might place it higher on their bridge replacement list. He thinks he will know in just a few weeks. If the Village bridge is selected by the State, the State would pay 95%, the Town would pay just 5%. It still would be several years out if it happens.

- 4C's Grant conditions
A mortgage title search is now needed by the town. Bruce will send Sarah Davies the information to get it started.
- Discussion - Saplings Grant Questions
Bruce will respond to some of the questions Saplings is asking about the grant.
- Administrative - Use of the Common Form, Sept. 9 Katherine Sims, signed by Jim Jones
Jim had signed the Use of the Common form for a sign making party for Katherine Sims Sept. 9th.
- Committee Reports
 - **Action** - Add Jeremiah McCann to the N2N Committee, 2024 expiration
Bruce made a motion to add Jeremiah McCann to the N2N Committee, seconded and all aye.
 - Mental Health Walk October 9th on the Common
 - Susan mentioned the Conservation Committee Tree Project
 - Susan announced the Craftsbury Samuel Craft's Canal Party on Sept. 10, 1 PM
 - Susan said Farley had been concerned about getting a planning grant for the upcoming town plan update, but Alison Lowe was confident that they town would be able to receive the grant again.
- Clerk Report
 - YTD January -August spreadsheet compared to 2021
 - Safe Update-new safe has arrived, thanks to Joshua Day and Kent Young for their help
 - 2022 VMCTA Annual Conference Sept 20 & 21, Michelle will be absent at the next Selectboard meeting
 - ARPA funds received \$61,556.40; another \$114,212.10 arriving soon
 - Conference with VSARA on working with historical documents, very informative
 - Town Fair in October, Bruce attending one day.
 - Energy Committee Expenditures, Michelle is working on with Kevin, will need invoices for the Window Dressers
 - Letter back from Unemployment. Town will owe \$400, State has taken off \$100 for the penalties. The Select Board said to go ahead and pay at this point.

- **Road Foreman Report**

The Road crew is working on the Better Back Road Grant, from Kinsey Farm to the former Cononi property. Today working on the culverts, near Seaver Brook Road to Allen Young's property. They will go to Hatchbrook Road next.

- **Upcoming Projects to Keep on Agenda**

Painting Town Hall-awaiting more paint bids

Young Bridge Planks-upcoming project still

Appreciation Certificates-Bruce suggested an appreciation certificate for the Craftsbury Baseball volunteers. April will send a list to Michelle.

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

None

- **Decide Next Meeting Date & Adjourn**

Meeting adjourned at 8:37 PM. Next regularly scheduled meeting is Tuesday, September 20, 2022 at 7 PM.

Respectfully submitted,
Michelle Warren