

**TOWN OF CRAFTSBURY
REGULAR SELECT BOARD MEETING**

**Tuesday, January 3, 2023
7 PM at Craftsbury Town Hall**

Present: Jim Jones, Bruce Urie | Michelle Warren

SELECT BOARD AGENDA

- **Action** – Call Meeting to Order | Jim Jones called the meeting to order at 7:12 pm.
- **Action** – Adjustments/Changes to Agenda (none)
- **Action** – Approve Minutes | **Bruce Urie motioned to approve the December 20, 2022, Regular Meeting minutes. Jim seconded; all aye. Motion passed.**
- **Action** – Transfer of Extra \$9,482.55 2019 FEMA Money | transfer extra 2019 FEMA monies into the infrastructure account with other 2019 FEMA funds for 2022 | **Bruce motioned to approve the transfer of the \$9,482.55 2019 FEMA monies. Jim seconded; all aye. Motion passed.**
- **Action** – Approve Transfer of \$1,964 to the General Fund | transfer dollars to General Fund to cover legal fees associated with the 4C's grant from the ARPA funds for 2022 | **Bruce motioned to approve the transfer of the \$1,964 to the General Fund for the 4C's ARPA grant-related legal costs. Jim seconded; all aye. Motion passed.**
- **Clerk Report** – Updates
 - P & L 2022 as of today
 - 2023 Draft Budget with changes
 - Draft Warning – town meeting (first Tuesday of March)
- **Road Foreman Report** – None
- **Committee Reports** – None
- **Upcoming Projects to Keep on Agenda** – As Discussed, Updated, Revised
 - Bruce Urie talking w/ Sara Davies re: unclaimed land | Bruce awaiting response from her
 - Class 4, TH 23 – Throw-up Process | Bruce awaiting input from Jason at VTrans
 - Meeting date with Greensboro and Glover to consider part-time grant writer
 - Animal Control Ordinance, Michelle Emailed draft to Kelly Carpenter
 - Date for Susan Clark Meeting: January 10 | 11 AM, postponed
 - ARPA Broadband Expansion, Brian Machesney | pending return of Select Board member Houston
 - Mitigation Plan Update, Penelope Doherty | pending return of Select Board member Houston
 - VOREC grant, upgrade Sterling Trail, parking signage-Gina Campoli – updates
 - **Discussion** – Common Cemetery Fence | \$2K+ for mowing per cemetery; estimates received. Ongoing.
 - **Discussion** – Possibility of Antiques & Uniques for 2023 – vendor list updated with mapping; draft vendor interest letter for prior participants; director position candidate pending; committee formation; sending by email to get an idea of local vendor interest.

- Appreciation Certificates
- Electricity on the Common
- Act 172 Municipalities
- Assessing Spaces and Needs

● **Other Business & Walk-ins** (*w/Business to Come Before the Select Board*) – None

● **Decide Next Meeting Date and Adjourn** – meeting adjourned at 7:56 pm. Next Regular Select Board Meeting will be 7 pm on Tuesday, January 17, 2023, at Craftsbury Town Hall. Budget meeting set for January 10 at 11 am at Town Hall.

Respectfully submitted,



Victoria Hudson
Select Board Clerk