

TOWN OF CRAFTSBURY REGULAR SELECT BOARD MEETING MINUTES

**TUESDAY, JANUARY 2, 2024
7PM | CRAFTSBURY TOWN HALL**

Present: Jim Jones, Bruce Urie | TOWN CLERK Michelle Warren | GUESTS: Steve Perkins

Meeting Agenda

Jim called the meeting to order at 7 PM.

- **Action – Adjustments / Changes to Agenda**

None.

- **Action – Approve Select Board Regular Meeting Minutes of December 19, 2023**

Bruce motioned to approve the December 19 meeting minutes as submitted; Jim seconded the motion. All aye. Motion passed.

- **Discussion – FEMA, Better Roads & Grant In Aid Updates**

Submitted Better Roads grant for \$29K-\$30K; Grant in Aid (for materials) about \$25K additional. Will be notified in May about application; \$25K is reimbursement money for Hatch Brook Road.

- **Discussion – Review Budget and Warning to Date**

Budget and Warning reviewed: *Budget* – discussed costs for flags; items in red indicate a change. Bulky Day. *Warning to Date* – Notices of articles; draft; needs re-numbering to correct count. Red indicates no info yet. Preliminary proposed increase for Historical Society; use of Australian ballots.

- **Committee Reports**

None.

- **Clerk Report**

- P&L – not done.
- Porta-Potties: verify dates and confirm vendors to use (beach; Antiques & Uniques; on the Common); approve with conditions.

- **Road Foreman Report**

Reimbursement form for Hatch Brook road; update on road erosion. Culvert savings (lack of cell service availability requires extensive back-and-forth to obtain info).

- **Upcoming Projects to Keep on Agenda**

- Community Development position

- Test Pits at Gravel Pit
 - Triggers for Opening the Emergency Shelter, Providing Assistance, Activating N2N
 - Group Process: Throw Up Class 4, TH 23, Bruce Awaiting Word from VTrans
 - VOREC Grant: Upgrade Sterling Trailing; Parking Signage - Gina Campoli
 - Appreciation Certificates
 - Act 172 Municipalities
 - Assessing Spaces and Needs
- **Other Business & Walk-ins With Business to Come Before the Select Board**
None.
 - **Decide Next Meeting Date & Adjourn**
Next meetings: *Regular* – January 16, 2024, at 7 pm; *Special* – January 19 at 11 am (articles meeting). Meeting adjourned at 8:25 pm.

Respectfully submitted,



Victoria Hudson
Select Board Clerk