

TOWN OF CRAFTSBURY
REGULAR SELECT BOARD MEETING MINUTES

TUESDAY, JANUARY 16, 2024
7PM | CRAFTSBURY TOWN HALL

Present: Susan Houston, Jones, Bruce Urie | TOWN CLERK Michelle Warren | GUEST: Jeannine Young

Meeting Agenda

Jim called the meeting to order at 7:03 pm.

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

Additions: Administrative – Highway mileage report; Town Common permit; CLA Equalization Study; Question from Rec Committee. Email re: Mock Town Meeting at School on February 22

- **Action – Approve January 2 Select Board Meeting Minutes**

Susan motioned to approve the January 2 Select Board meeting minutes; Bruce seconded. All aye. Motion passed.

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

Budget items; meeting coordination dates; Article 9: should there be a description? Descriptions for all those not clearly defined. Deadline for submissions. Action articles.

- **Discussion – Saplings Letter of Support**

Confirming: signed and sent.

- **Committee Reports**

- **Discussion – Open Meeting Law**

Norwich issue. Working groups? Required.

- *Freedom and Unity Working Group* – ongoing; leadership group.
- *Rec Committee* – Kris Coville officially off committee; skating rink doing well.
- *Energy Committee* – one wood splitter brought to Town; \$11K grant for purchasing three splitters.
- *Conservation Commission* – Chair Steve Moffatt stepping down; two new voting members recommended; a chair needed (Commission determines/selects chair).
- *Planning Commission* – departure of Phil Lovely; alternate will now be a full-time member; having an alternate is a good idea; maintains commission continuity when someone leaves.

- **Clerk Report**

- Dog Warden Update – family matters with warden; Select Board to decide how to handle calls.

- **Road Foreman Report**
One truck may require engine overhaul: oil leak from unknown source. Plowing ongoing.
- **Weight Permits**
Carroll & Barrett Trucking – signed.
- **Executive Session**
Select Board broke for Executive Session at 8:58 pm. **Bruce motioned to enter Executive Session at 8:59 pm; Jim seconded. All aye. Motion passed.**
- **Upcoming Projects to Keep on Agenda**
 - 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
 - Electricity on the Common – will walk on the common with two electricians to assess
 - 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 regular Select Board meeting: Tuesday, February 6, 2024, at 7 pm. Meeting adjourned at 9:30 pm

Respectfully submitted,



Victoria Hudson
Select Board Clerk