

TOWN OF CRAFTSBURY

REGULAR SELECT BOARD MEETING

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

SELECT BOARD AGENDA

- **Action** - Call Meeting to Order
- **Action** -Adjustments/Changes to Agenda
- **Action** - Approve Minutes
- **Action** - approve transferring the extra \$9,482.55 2019 FEMA money into the Infrastructure account with other 2019 FEMA funds for 2022
- **Action** - approve transferring \$1964 to the general fund to cover the 4C's grant legal fees from the ARPA funds for 2022
- **Clerk Report**
 - P & L 2022 as of today
 - 2023 Draft Budget with changes
 - Draft Warning
- **Road Foreman Report**
- **Committee Reports**
- **Upcoming Projects to Keep on Agenda**
 - *Bruce Urie talking w/ Sara Davies re: unclaimed land, Sara will be getting back to Bruce
 - *Process to throw up Class 4,TH 23, Bruce waiting to here back 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 Susan Clark Meeting is January 10 11 AM, postpone for now, may change to a m night meeting instead
 - *ARPA Broadband Expansion, Brian Machesney, make decision when Susan is back
 - *Mitigation Plan Update, Penelope Doherty, make decision when Susan is back
 - *VOREC grant, upgrade Sterling Trail, parking signage-Gina Campoli wil update in Jan.
 - *Common Fence Cemetery
 - *Think about Possibility of Antiques & Uniques for 2023
 - *Appreciation Certificates
 - *Electricity on the Common
 - *Act 172 Municipalities
 - *Assessing Spaces and Needs
- **Other Business & Walk-ins that have business to come before the Select Board**
- **Decide Next Meeting Date & Adjourn**