## Regular SELECT BOARD Meeting February 20, 2024 7pm at Craftsbury Town Hall

## Agenda

- Call Meeting to Order
- Adjustments/Changes to Agenda
- Approve Selectboard minutes
- Kent Young-Sign Retirement Form
- Unclaimed Parcel Donald Darling, 5 years ago.
- Request Letter of support for EC Library Marion Bok
- Energy Committee- Kevin G & Craig T
  - MERP Update (including Town and Garage Audit April 2 and brochure);
  - Request \$500 from Committee expenses
  - Bio on Jamie Milholland Energy Committee
- Elected Officers on Warning, discuss Open Positions
- FEMA Update Bruce
- Committees
- Clerk Report
  - P&L
  - Town Report Mailed
  - o Reminder School Mock Town Meeting 8 AM Thursday, February 22 at 8am
- Road Foreman Report
- Weight Permits Scott Brown Trucking, N.A. Manosh & Irving Energy signed by Jim
- 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 o Assessing Spaces and Needs
- Other Business & Walk-ins that have business to come before the Select Board
- Decide Next Meeting Date & Adjourn