

# **TOWN OF CRAFTSBURY**

## **REGULAR SELECT BOARD MEETING**

*Tuesday, January 17, 2023 Craftsbury Town Hall at 7 PM*

### **SELECT BOARD AGENDA**

- **Action** - Call Meeting to Order
- **Action** -Adjustments/Changes to Agenda
- **Action** - Approve Minutes
- **Discussion** - -Review State of Vermont Emergency Management comments on our Hazard Mitigation Plan update (now approved by FEMA), as well as the timeline/calendar for beginning the annual local review of same. *Penelope*
- **Discussion** -Share Lamoille Regional Solid Waste Management District annual report, new informational posters, and new transfer closure phone line. *Penelope*
- **Action** - To rescind the affirmative vote taken on September 12, 2022 to spend ARPA funds for broadband expansion
- **Update** - Correction on contact information for the ARPA grant to food share
- **Discussion** -ARPA funds expended and possible investment, Susan
- **Discussion** - Antiques & Uniques 2023 possibility
- **Clerk Report**
- **Road Foreman Report**
- **Committee Reports**
- **Upcoming Projects to Keep on Agenda**
  - \*What triggers opening the emergency shelter, providing assistance, and activating the N2N group?- Susan
  - \*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. (checked with Gina, will be done later in Jan/Feb)
  - \*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**