

TOWN OF CRAFTSBURY BUDGET SELECT BOARD MEETING

Thursday, January 26, 2023 Craftsbury Town Hall at NOON

Present: Jim Jones, Bruce Urie, Susan Houston & Michelle Warren

SELECT BOARD AGENDA

- **Action** - Call Meeting to Order
Jim called the meeting to order at noon.
- **Action** -Adjustments/Changes to Agenda
None
- Action Approve Jan. 24, 2023 Minutes
Bruce made a motion to approve the January 24th meeting, seconded, all ayes, motion passed.
- **Action** - approve budget and Sign Warning
Bruce made a motion to adopt warning as printed, Susan seconded, all ayes, motion passed.
- Discussion - Glover EMS proposal
The Select Board reviewed Glover's proposal, no action taken.
- Other Business & Walk-ins that have business to come before the Select Board
Jim asked Michelle to call to have septic at the Town Hall in the Spring. Michelle will put on her calendar.
- Decide Next Meeting Date & Adjourn
Meeting adjourned 1 PM. Next meeting is scheduled Tuesday, February 7, 2023