

TOWN OF CRAFTSBURY

REGULAR SELECT BOARD MEETING

Tuesday, April 19, 2022
Craftsbury Town Hall at 7 PM

SELECT BOARD AGENDA

- **Action** -Adjustments/Changes to Agenda
- **Action** - Approve Minutes April 5, 2022
- **Action** - Lise Erickson for ARPA Working Group
 1. Does the Selectboard plan to earmark any portion of the ARPA funds for "town" projects (ex: bridge repairs) or should all projects go through our vetting process and then to the Selectboard for a final decision?
 2. Does the Selectboard plan to earmark any portion of the ARPA funds for grant matching (ex: set aside \$\$ for a future town purchase/project that will need matching funds)? The money can be used to match federal grants, but must be spent by the end of 2026
- **Action** -*Consider providing a Letter of Support for CCCC's application to Senator Sanders for kitchen renovation funds.*
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- **Action**-Microgrid decision
- **Discussion** - Town Hall Painting Interest
- **Discussion** - Land Lock Parcels
- **Action**-Quote to brick up basement windows.
- **Action** - Bulky Day, finalizing for June 18th? Also, get rid of chairs same time
- **Action** - Review and Approve Model Purchasing Policy with Guidance, Model Accounting Auditing, and Financial Reporting Policy with Guidance, Equal Employment Opportunity Policy, Residential Anti-Displacement & Relocation Plan & Accounting, Auditing and Financial Reporting Policy & Purchasing Policy for the 4C's Grant-
- **Action** - Decide if VCDP SUBGRANT AND ADMINISTRATIVE SERVICES /PROGRAM MANAGEMENT AGREEMENT document his needs to be sent to Town lawyer
- **Action** - Appoint War Memorial Committee position, Ross Davis
- **Weight Permits** -E.C Morrison, Dana Sweet Trucking,IM Trucking LLC, Kelly View Farm
- **Committee Reports**
- **Clerk Report**
 - ***Action** - Review Bills to be paid & P & L
 - *Review Late Dog Licensing Report
- **Road Foreman Report**
- **Other Business & Walk-ins that have business to come before the Select Board**
- **Decide Next Meeting Date & Adjourn**