

TOWN OF CRAFTSBURY

REGULAR SELECT BOARD MEETING

Tuesday, September 20, 2022
Craftsbury Town Hall at 7 PM

SELECT BOARD AGENDA

- **Action** - Call Meeting to Order
- **Action** -Adjustments/Changes to Agenda
- **Action** - Approve Minutes for both 9/6 and 9/12
- **Action**- Review and sign Sapling's Resolution for VCDP Grant Application Authority
- **Action** - Review painting bids and choose/accept one bid
- **Discussion**- New grant (House #108) potential for municipal buildings, Energy Committee
- **Discussion** - Conversation with Susan Clark
- **Discussion** - electricity on Common for Baseball
- **Update** - document to Quinns regarding town property
- **Update** - Letter for Allen Dawson
- **Administrative** - Use of the Common Form, October 8th Katherine Sims, signed by Susan
- **Committee Reports**
- **Clerk Report**
 - **Action** - Review and Approve Preservation of Birth & Death Records project Quote
 - Appreciation certificate for Craftsbury Baseball
 - YTD January -August Budget vs. Actual
 - Michelle away for 2022 VMCTA Annual Conference Sept 20 & 21
 - ARPA funds received \$61,556.40; another \$114,212.10 arriving soon
 - Casella quote 2 yard dumpster \$95 (pu 2/month), \$55 for recycling (1x month) plus fuel surcharges
- **Road Foreman Report**
- **Upcoming Projects to Keep on Agenda**
 - Town Fair in October
 - Mortgage title search , 4 C's with Sarah Davies
 - Young Bridge Planks
 - Appreciation Certificates
 - Discussion for Oct. 4th - Kelly Carpenter, new dog warden. Discuss position, possible ordinance, job duties.
- **Other Business & Walk-ins that have business to come before the Select Board**
- **Decide Next Meeting Date & Adjourn**