

TOWN OF CRAFTSBURY

REGULAR SELECT BOARD MEETING

Tuesday, October 4, 2022
Craftsbury Town Hall at 7 PM

SELECT BOARD AGENDA

- **Action** - Call Meeting to Order
- **Action** -Adjustments/Changes to Agenda
- **Action** - Approve Minutes
- **Discussion** - Kelly Carpenter, new dog warden. Discuss position, possible ordinance, job duties.
- **Discussion:** Assessing Spaces and Needs, a follow up to ARPA Committee request.
- Lise, Rudy, Farley
- **Discussion** - Class 4 -TH 23
- **Discussion** - Investment in Preservation Fund
- **Action** - Sign LEMP | should be updated with names
- **Action**- vote to authorize one or more Select Board members to examine and approve the payment of town expenses.
- **Administrative** - Use of the Common for October 9, Mental Health Walk
- **Review**- letter from Joe Houston, Source Protection Area for Craftsbury Elementary School
- **Committee Reports**
- **Clerk Report**
 - September P & L
 - Last payment of ARPA expected mid October \$114,212.10
 - When to stop the Town Port A Potty on the Common, after Halloween
 - **Action:** Review and approve contract to digitally covert and index volumes 61-77, 2 options
 - Review Renewal BC/BS
 - Review KnowBe4, recommended by VLCT
- **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
 - Electricity on the Common
- **Other Business & Walk-ins that have business to come before the Select Board**
- **Decide Next Meeting Date & Adjourn**