

# **TOWN OF CRAFTSBURY**

## **REGULAR SELECT BOARD MEETING**

*Tuesday, February 28, 2023 Craftsbury Town Hall at 7 PM*

### **SELECT BOARD AGENDA**

- **Action** - Call Meeting to Order
- **Action** -Adjustments/Changes to Agenda
- **Action** -Letter of support for the enhanced amount extended by the State for Craftsbury Community Care Center's current VCDP CDBG grant to update the Care Center's HVAC systems
- **Action** - - SB Chair call together the LHMP review group by March 1st and charge them with:
  - contacting individuals and entities tasked with carrying out mitigation actions to review progress and needs,
  - meeting with the LEMP review team to review discoveries, consider adjustments to strategies, and
  - setting a date to discuss results with the Selectboard at a warned meeting prior to May 1, the LEMP due date.
- **Action** Sign "Not a through road" to be put by Collinsville Rd bridge by request of Carol Maroni.
- **Action** - Rent State Radar Sign for the Common Hill
- **Discussion** - Deven Small re: Flood Plain buyout
- **Action** Nancy Rooney, consider contribution in her memory
- **Action Action** - approve \$15,000 from ARPA funds for the School Generator
- **Weight permits** -
- **Committee Reports**
- **Clerk Report**
  - EJ Account, renewed, short-term CD 3.5% due March 27th
  - P & L
- **Road Foreman Report**
  - Review grader prices
- **Upcoming Projects to Keep on Agenda**
  - Wolcott SB Meeting March 1st @ 6PM to discuss N. Wolcott Road
  - Friday, March 17 at 9AM, SB Meeting with Eric Pope, VTrans, regarding roads
  - Triggers for Opening the Emergency Shelter, Providing Assistance, Activating the N2N
  - Group Process: Throw Up Class 4,TH 23, Bruce Awaiting Word from VTrans
  - VOREC Grant: Upgrade Sterling Trailing; Parking Signage - Gina Campoli to Update (Feb)
    - 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**

