#### Special Meeting

## March 12, 2024

## 10:30am to meet with Eric Pope, Vt. Transportation Agency

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# SELECT BOARD Meeting March 12, 2024 7pm at Craftsbury Town Hall

#### Agenda

- Call Meeting to Order
- Adjustments/Changes to Agenda
- Approve Selectboard minutes
- Unclaimed Parcel Donald Darling, 5 years ago.
- Craftsbury Saplings-review and signs agreement and resolution
- Appoint temporary Delinquent Tax Collector
- Appointments & chair email
- FEMA Update Bruce
- Port a Potty Requested on the Common by April 8th, Eclipse Event on the Common
- Committees

Eloise Girard-Conservation Commission suggestion to replace Steve M.

- Clerk Report
  - Approve Town Meeting Minutes
  - Authorize to borrow another \$75,000 from Preservation Fund (have borrowed \$75,000
    - for the General Fund)
- Road Foreman Report
- Weight Permits -
- Upcoming Projects to Keep on Agenda
  - Community Development position
  - Test Pits at Gravel Pit
  - Triggers for Opening the Emergency Shelter, Providing Assistance, Activating N2N
  - Group Process: Throw Up Class 4,TH 23, Bruce Awaiting Word from VTrans
  - VOREC Grant: Upgrade Sterling Trailing; Parking Signage Gina Campoli
  - Appreciation Certificates
  - Act 172 Municipalities o Assessing Spaces and Needs
- Other Business & Walk-ins that have business to come before the Select Board
- Decide Next Meeting Date & Adjourn