

SELECT BOARD Meeting
April 2, 2024 7pm at Craftsbury Town Hall

Agenda

- Call Meeting to Order
- Adjustments/Changes to Agenda
- Approve Selectboard minutes
- Appoint chair/co-chair of Selectboard
- Simpson Library, Letter of Support to sign - Marion Bok
- Craftsbury F & U - discuss task force/committee options and current members
- Craftsbury Saplings-review and finish signing agreement/resolution papers, will need to also get attorney letter from Sarah Davies
- Delinquent Taxes -approve D-Tax lawyer & review D-taxes without signed agreements
- Schedule meeting with auditors during day, discuss benefits/pay package
- FEMA Update - Bruce
- Grant in Aid Paperwork to sign - Bruce
- Sign Resolution for Annual Appointment of Representative to the NEK Broadband Governing Board
- Resident Concerns
 - Concern Form, Molly Ciecierski
 - June Cook, exposed pipe in right of way
- Committees
 - Appoint Andrew Cochran-Energy Committee, bio available
 - Trustee of Public Funds-Leslie Taylor resigned, incompatible office with Craig as Auditor
 - Appointments–Conservation Commission position, & Delinquent Tax Collector Positions, also the Trail Committee, town service officer
- Clerk Report
 - P & L
 - Open Meeting Seminar April 17
 - Town Map updated by Wayne Mutrux
- Road Foreman Report
- Weight Permits -
 - Dead River Company,Camp Precast Concrete Products Inc., JC Trucking and SD Ireland signed by Jim already.
 - Packard Fuels, Grimes, Dana sweet Trucking Inc., EC Morrison Trucking & Excavating, Countryside Septic, Calkins Sand & Gravel Inc, Structural Wood. JP Sicard,Agri-Mark (dba Cabot Creamery)
- Upcoming Projects to Keep on Agenda
 - Unclaimed Parcel - Donald Darling, 5 years ago.
 - 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