## TOWN OF CRAFTSBURY REGULAR SELECT BOARD MEETING

## Tuesday, November 15 Craftsbury Town Hall at 7 PM

## SELECT BOARD AGENDA

- Action Call Meeting to Order
- Action -Adjustments/Changes to Agenda
- Action Approve Minutes
- Discuss Animal Control Ordinance, copies
- Action Allocate ARPA Funding
- Action -Plan for Common Cemetery Fence, Presentation
- Discuss-Act 172-Municipalities, Craig Taylor Energy Committee
- **Discuss**-Before handing out APRA checks, decide on process for documentation, timelines and reporting, if any ARPA stipulations-Susan Houston
- Clerk Report
  - Budget Sheets
  - Action Renewal for BC/BS & Dental Plan
  - Hold Harmless Payment Received \$95,852 (compared to \$108,637 in 2021 and \$88,838 in 2020)
  - Back Roads Grant Funds of \$20,000 Received
  - Antiques & Uniques Anne Marie Kepple has resigned from coordinator position
- Road Foreman Report
- Committee Reports
- Upcoming Projects to Keep on Agenda

   Class 4, TH23, Update
   Appreciation Certificates
   Electricity on the Common
   Assessing Spaces and Needs
   Dog Ordinance
   Think about Town Report Dedication
   Think about Possibility of Antiques & Uniques for 2023
   CD at 3.2% for \$175,000 coming mature Dec. 2
- Other Business & Walk-ins that have business to come before the Select Board
- Decide Next Meeting Date & Adjourn

## TOWN OF CRAFTSBURY SPECIAL SELECT BOARD MEETING

Wednesday, November 16 Craftsbury Town Hall at 11 AM

SELECT BOARD AGENDA

Meeting with Susan Clark