

TOWN OF CRAFTSBURY REGULAR SELECT BOARD MEETING

Tuesday, March 21 Craftsbury Town Hall at 7 PM

SELECT BOARD AGENDA

- **Action** - Call Meeting to Order
- **Action** -Adjustments/Changes to Agenda
- **Action** Approve Selectboard minutes
- **Action** Approve Town Meeting minutes
- **Discussion** - childcare for Town Meeting
- **Action** - Pay for lead Lister
- **Action** - Approve Select Board Chair
- **Action** - Appoint committee members
- **Discussion**- Review elected positions
- **Action**- Approve D-Tax Ad & Job Description
- **Admin**- Bruce signed Municipal Impact questionnaire for Heather Coyle & Michele Miller
- **Discussion** - Races, Susan Dunklee
- **Discussion**- set time to meeting with Auditors regarding D-Tax Position
- **Weight Permits (signed by Bruce)** -rk Miles, Cardinal Logistics Management Corp., ALH Transit,Inc., Suburban Propane, IM Trucking LLC, Packard Fuels LLC, Consolidated Communications, Calkins, SD Ireland, Beacon Sales Acquisition
- **Committee Reports**
- **Clerk Report**
 - **Action** - Approve \$150,000 temporary loan from Preservation Fund to General Fund to pay bills
 - P & L
- **Road Foreman Report**
 - Review grader prices
- **Upcoming Projects to Keep on Agenda**
 - 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**