

# **TOWN OF CRAFTSBURY SELECT BOARD MEETING**

*Tuesday, April 5, 2022  
Craftsbury Town Hall at 7 PM*

## **SELECT BOARD AGENDA**

- **Action** -Adjustments/Changes to Agenda
- **Action** - Approve Minutes March 22, 2022 and also Feb. 26, 2022 for the Informational Public Hearing
- **Action** - Craftsbury Hazard Mitigation Plan update: Report on progress to date including preliminary hazard rankings, proposed survey to community, and proposed outreach plan; discuss any public comments; consider approval of the workgroup's proposal for gaining additional public input.
- **Action** - Approve COC running events 2022, Susan Dunklee
- **Action** - Create Booster Club, Town Checking Account
- **Discussion**-Dog Park, Jen Keppel
- **Discussion** - School Board Representative, Micro-Grid
- **Discussion** - Update on ARPA Group
- **Action** - Review and Approve Model Purchasing Policy with Guidance, Model Accounting Auditing, and Financial Reporting Policy with Guidance, Equal Employment Opportunity Policy, Residential Anti-Displacement & Relocation Plan & Accounting, Auditing and Financial Reporting Policy & Purchasing Policy for the 4C's Grant-deadline March 31
- **Action** - Decide if VCDP SUBGRANT AND ADMINISTRATIVE SERVICES /PROGRAM MANAGEMENT AGREEMENT document his needs to be sent to Town lawyer -March 31st deadline
- **Action**- Appoint Fence Viewer, Ed Williams declined fence viewing position, add Rob Strong
- **Action** - Appoint War Memorial Committee position
- **Action** - Approve commercial catering renewal application for the Craftsbury General Store
- **Action** - Review and Approve Letter of Intent for the Micro-Grid Project
- **Action** - Review and Discuss Steve Moffatt Letter regarding lights on the wind tower
- **Action** - Approve Use of the Common -Soccer & BBQ June 11th
- **Weight Permits**
- **Committee Reports**
- **Clerk Report**
  - \***Action** - Review Bills to be paid & P & L
  - \***Action** - Approve \$150,000 loan to pay bills
- **Road Foreman Report**
- **Other Business & Walk-ins that have business to come before the Select Board**
- **Decide Next Meeting Date & Adjourn**