

TOWN OF CRAFTSBURY REGULAR SELECT BOARD MEETING

*Tuesday, January 25, 2022
7 PM at Craftsbury Town Hall*

Present: Jim Jones, Bruce Urie, Susan Houston, Kris Coville and Michelle Warren

SELECT BOARD AGENDA:

Jim called meeting to order at 7:02 PM.

- **Action** - Adjustments/Changes to Agenda
None.
- **Action** – Approve Minutes
Bruce made a motion to approve the January 11, 2022 and January 18, 2022 minutes, seconded, approved.
- **Action** - Decision to sign paperwork NEGEF Grants, Kris Coville
Kris Coville let the Select Board know that the 2 grants had been brought to the N2N Taskforce, who followed through further with paperwork and also support the 2 grants. She asked if the Select Board would sign the necessary forms to support the grants.

Bruce made a motion to proceed with the young leadership and grow grant, Susan seconded. Motion passed.

Jim confirmed that the grants didn't cost the Town any funds, just their time. Susan signed the necessary paperwork.
- **Action** - Review & Sign Warning
They postponed signing the grant, waiting on one outstanding bill.
- **Action** - Review & Submit Budget
The Select Board postponed finalizing the budget, waiting on one outstanding bill.
- **Update** - ARPA Funds
Susan reported that NVDA and VLCT said the ARPA Funding is now pretty final. There is an ARPA meeting Feb. 2nd at 6 PM that Susan has forwarded information over to the ARPA group to watch.
- Weight Permits
Jim signed weight permits for Gosselin Water Wells, Inc & Gosselin Inc Concrete &

Excavating.

- Committee Reports
Bruce said he had gotten back to Kevin about some of the proposals.

- Clerk Report
 - Review Upcoming Bills
The Select Board reviewed and signed off on Feb. 28th checks.

 - The Town received the last Good Neighbor Fund check from Green Mountain Power for 26,742.55

 - Michelle reported that the Town has received the Municipal Roads Grant in Aid Program check for \$17,240.00.

 - The Selectboard received a request regarding the Old Home Day date for 2022, normally the second Saturday in August. Bruce said it's Covid dependent at this time.

 - **Action** - sign interim town clerk oath
The Select Board signed the town clerk oath.

 - **Action** - sign UniFirst Customer Service Agreement
Bruce signed the UniFirst Customer Service Agreement. Michelle will give to UniFirst.

- Road Foreman Report
Absent, no report given.

- Other Business & Walk-ins that have business to come before the Select Board
Susan mentioned the email she received about redistricting. Orleans hearing is Feb. 2nd. They discussed the process, no action taken.

- Decide Next Meeting Date & Adjourn
Meeting adjourned at 8:10 pm. The Select Board will meet Noon on Thursday, Jan. 27, 2022 to sign the warning. Next regular meeting is 7 PM Tuesday, Feb. 1, 2022 at Craftsbury Town Hall.

Respectfully Submitted,
Michelle Warren
Craftsbury Select Board Clerk