

**TOWN OF CRAFTSBURY**  
**REGULAR SELECT BOARD MEETING**  
*Thursday, January 27, 2022*  
*at Noon Craftsbury Town Hall*

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

**SELECT BOARD AGENDA:**

*Jim called meeting to order at Noon.*

- **Action** - Adjustments/Changes to Agenda  
None
  
- Action- Amendment of Minutes  
Susan made a motion to amend the Jan. 11, 2022 Town Meeting Decision to say, I move, pursuant to Act 77 of 2022, to apply the Australian ballot system to the 2022 annual municipal meeting, and all registered voters will be sent a ballot, seconded. All aye, motion passed.
  
- **Action** - Review & Sign Warning  
Bruce made a motion to accept the 2022 warning as presented, Susan seconded, all aye, motion passed.
  
- **Action** - Review & Submit Budget  
Bruce made motion to accept the budget of \$865,135 for 2022, with \$528,936 to be raised by taxes, seconded, all aye, motion passed.
  
- Other Business & Walk-ins that have business to come before the Select Board  
None
  
- Decide Next Meeting Date & Adjourn  
Meeting adjourned at 12:40 pm. Next regular meeting is 7 PM Tuesday, Feb. 1, 2022 at Craftsbury Town Hall.

Respectfully Submitted,  
Michelle Warren  
Craftsbury Select Board Clerk