

# Town of Craftsbury Selectboard Minutes

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May 21, 2013

## Agenda:

- Approval Select Board Minutes
- Perry Thomas — Conservation Commission
- #4 Bridge Posting
- Town Fire Warden
- Road Foreman's Report
- Clerk's Report
- Committee Reports
- Mission New England
- Other Business:
  - East Hill Preschool
  - Dog Warden Appointment Declined
  - Map Correction
  - Planning Commission Question
  - Class 4 Road Policy

The Selectboard met at the Craftsbury Town Hall on Tuesday, May 21, 2013 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Steve Marckres (Road Foreman) and Michelle Warren (Clerk of Selectboard) were also present.

## Approval Select Board Minutes:

**Jim made a motion to approve the May 7, 2013 and also the May 9, 2013 as printed; Susan seconded, approved.**

## Perry Thomas — Conservation Commission.:

Susan received notice that Perry Thomas will not be accepting the Conservation Commission Appointment. Another appointment is needed for Conservation Commission, Michelle will post on facebook and it will be added to the Selectboard's next agenda.

## #4 Bridge Posting:

As recommended by the State of Vermont, the Selectboard signed documents for weight posting of the TH #4 bridge. Steve will patch the small pavement hole on the top, as requested. The bridge is scheduled to be replaced by the State next summer.

## Town Fire Warden:

The Selectboard signed necessary paperwork from the State of Vermont for Wilbur Baraw to continue as Craftsbury's Fire Warden.

## Road Foreman's Report:

Steve said gravel is up and winter sand is up. They plan to start chloride as soon as weather permits. Steve will look into crushing prices at a later date for 2014.

Antiques and Uniques Supplies:

Steve will order a trailer this week for storage. When Antiques and Uniques is finished this year, they will be able to move the supplies there afterwards.

Clerk's Report:

Yvette is back from vacation. She will call Steve replace ceiling light bulbs in the Town Hall.

Committee Reports:

No committee meetings to report.

Mission New England:

The Selectboard is awaiting response from Mission New England regarding the Coburn Hill Case.

Other Business:

- **After discussion, Jim made a motion to allow up to \$3,000 of town funds to go toward the East Hill Preschool, which will include the \$1947 of the designated IROC appropriation (since no longer needed). Susan Seconded, approved.** Susan will inform Anne of the decision.
- Roger and Paul Martin declined the dog warden appointments. Jim will ask Chris and Jason Masse to see if they would be interested in the position. The Selectboard will look to see how other towns handle the costs.
- Bruce will check with Mark Dunbar on his status on the Planning Commission.
- Bruce will talk with the State about a needed road correction on the State map the town uses.
- The Selectboard and Steve will continue to review the Class 4 Road Policy.

The Selectboard Meeting adjourned at 8:15 PM. The next Selectboard Meeting is scheduled 7 PM Tues., June 11, 2013 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Project Considerations:

- Dog ordinance discussion
- Ancient road meeting
- Sidewalk between IA & Academy buildings
- Telecommunication ordinance amendment
- Wastewater feasibility study
- Emergency Management Plan discussion
- Class 4 road ordinance/policy
- Coburn Hill court case
- Town Hall Relocation possibilities
- Brainstorm needs of Town Hall interior
- Brainstorm ideas for location Antiques & Uniques supplies

