

Town of Craftsbury Selectboard Minutes

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February 18, 2014

Agenda:

- Approval Select Board Minutes
- Energy Committee Meeting
- Weight Permits
- District Meeting
- Report on Drug Meeting
- Road Foreman's Report
- Clerk's Report
- Committee Reports
- Other Business
 - Town Report and Town Meeting Overview
 - Northern Vermont Parcel Program
 - VNRC Water Caucus Meeting March 29

The Selectboard met at the Craftsbury Town Hall on Tuesday, February 18, 2014 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk) and Michelle Warren (Clerk of Selectboard) were also present.

Approval Select Board Minutes:

The January 28, 2014 minutes were approved with a minor correction.

Energy Committee Meeting:

The Selectboard plan to attend the Energy Meeting at the Town Hall Feb. 24th at 6:30 PM. Yvette mentioned that if solar panels were installed, insurance would be an extra \$115 annually.

Weight Permits:

The Selectboard signed weight permits for HA Manosh Corp., Hillcrest Trucking & Storage, RG Gosselin Inc. Concrete & Excavating, Gosselin Water Wells, Carroll Concrete & Cabot Creamery.

District Meeting:

Bruce said the Selectboard's District Annual Meeting with the State is scheduled March 12th at 9:30/10 AM in Derby.

Report on Drug Meeting:

Bruce discussed the drug meeting he recently attended for Vermont towns. As suggested at the meeting for all municipalities, the Selectboard will work on a drug and alcohol policy. Bruce said it was very educational.

Road Foreman's Report:

Bruce said Steve is working on getting more salt. Bruce will ask Steve to work on the FEMA report about December's ice storm. The Town just received a \$903.59 FEMA payment Yvette said.

The Selectboard will talk with Steve about the equipment grant.

Clerk's Report:

Yvette said they will be dropping off the new copier soon. The computer tech won't be able to hook up until after town meeting.

Yvette is working on updating PACE.

Bruce will look into replacing the emergency radio battery in the office for Yvette to hear the road crew on.

Jim made a motion to pay \$2,000 per town employee to be deposited directly to their HSA (in lieu of the HRA). Seconded and approved for health insurance deductible reimbursement.

Committee Reports:

No committee reports given.

Other Business:

- The Selectboard reviewed the Town Report and discussed the upcoming Town Meeting
- Bruce will talk to Wayne about the Northern Vermont Parcel Grant software program.
- A VNRC Water Caucus meeting is scheduled in Randolph March 29th.

The Selectboard Meeting adjourned 8:45 PM. Next meeting is scheduled Tuesday, March 11, 2014 at 7 PM at the Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Project Considerations:

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| <ul style="list-style-type: none">• Speeding concerns on the Common• Dog ordinance discussion• Ancient road meeting• Sidewalk between IA & Academy buildings• Telecommunication ordinance amendment | <ul style="list-style-type: none">• Wastewater feasibility study• Emergency Management Plan discussion• Town Hall Relocation possibilities• Brainstorm needs of Town Hall interior• Conservation Commission Position• Big Hosmer Pond Meeting |
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