Town of Craftsbury Selectboard Minutes

~ approved ~ January 27, 2015

Notice of Discontinuation Hearing 7 PM

Agenda Regular Meeting (after hearing):

- Approve Minutes
- Weight Permits
- Approve Moving Funds from Preservation Account to Cover Microfilming
- Committees/Commissions Report
- Road Foreman's Report
- Town Clerk
- Walk-ins that have business to come before the Selectboard
- Other:
 - Support letter Craftsbury Outdoor Center
 - Sterling Trackers
 - o Drug Policy Draft
 - Dog Policy Draft

Notice of Discontinuation Hearing 7 PM

Present: Angela Ross, Penny Paquette, Marc Paquette, Cornelius M. Ulman, June P Cook (Hardwick Gazette), Michelle Warren (Selectboard Clerk), Jim Jones (Selectboard member), Susan Houston (Selectboard member), and Bruce Urie (Selectboard Chair), Jim Jones (Selectboard member) and Yvette Brown (Town Clerk).

Bruce welcomed everyone to the Hearing. Angela read the Notice of Discontinuance, Laying Out & Alteration of Roads on a portion of Twin Bridges Road, TH #45 and alteration on Paquette Road. She also described on a map the locations of the discontinuances. She asked if anyone had any concerns or questions. Marc and Penny thanked the Selectboard for finishing the agreement for Paquette Road. Marc noted 2 small changes on the map wording in regard to the Paquette Road, Penny and Marc had given permission to change the layout, not Wilfred. Angela said they will have Wayne Mutrux correct that on the map. Angela explained that they will put wording in the order that will give the underlying portion goes back to the land owners. 5,560 and 8,960 square feet relinquish back to Marc and Penny Paquette; 4,380 go back to the Moukheibers. No one was present to discuss the changes on Twin Bridges Road. 8,960 square feet of Twin Bridges Road will be thrown up, between the South abutment and the North abutment. In regard to TH #45, Cornelius and Jim both consented to throwing up TH #45. The property will revert back to the land owners. Angela explained the order will first get signed by the Selectboard and then recorded with the Town Clerk. Cornelius asked for a copy of the order, and Bruce said they would mail one out to him.

Jim made a motion to approve the Notice of Discontinuance, Laying Out & Alteration of Roads, Susan seconded. Motion approved.

Agenda Regular Meeting

The Selectboard met at the Craftsbury Town Hall on Tuesday, January 27, 2015 after the Hearing. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk) and Michelle Warren (Clerk of Selectboard) were also present.

Weight Permits:

The Selectboard signed weight permits for Gosselin and Carroll Concrete.

Approve Minutes:

The Selectboard made a motion to approve the December 16, 2014 minutes with one correction, January 20, 2015 minutes with one correction, December 31, 2015 minutes as printed and January 13, 2015 minutes as printed. Motion approved.

Approve Moving Funds from Preservation Account to Cover Microfilming:

The Selectboard made a motion to use money from the Preservation Fund to pay for the microfilming. Motion approved.

Committees/Commissions Report:

Susan said the Planning Commission may need another member. Susan asked Jim and Bruce if they can attend Farley's presentation February 18th (7 PM at Craftsbury Public Library) on Black River stabilization. Unfortunately, Susan will be away. Susan also discussed the trees for streams project, more information later.

Road Foreman's Report:

Steve was absent, no report given.

Town Clerk:

Yvette suggested the Selectboard also look into changing Grigg's Road from a private road to a class 4 road. The Selectboard will look into it.

Walk-ins that have business to come before the Selectboard:

No other walk-ins.

Other:

- The Selectboard received a letter of support request from Russ at the Outdoor in regards to the 6 new cabins proposed to be built where Wilbur Rowell's house was.
- The Selectboard received a copy of Sterling College's application for proposed trackers.
- Drug Policy Draft to be done at a later date.
- Dog policy to be done at a later meeting.

The Selectboard Meeting adjourned 9:30 PM. Next meeting is scheduled 7 PM on Tuesday, February 10, 2015 at Craftsbury Town Hall.

Respectfully submitted,

Michelle Warren

Michelle Warren, Clerk of the Select Board