

# Town of Craftsbury Selectboard Minutes

~approved~

January 10, 2017

## Agenda

- Approve Minutes Last Meeting
- LEOP Plan
- Craftsbury Public Library
- Art House
- Budget
- Committee Reports
- Road Foreman's Report
- Clerk's Report
- Walk-ins that have business to come before Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, December 6, 2016 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Selectboard), Aliena Gerhardt, Susan O'Connell, Ned Houston and Kate Bacon were also present.

### Approve Minutes Last Meeting:

**Jim made a motion to approval the December 6, 2016 minutes as printed, seconded and approved.**

Bruce and Jim had met briefly January 3, 2017 at 7 PM to review the budget. No other action taken.

### LEOP Plan:

Bruce noted the Local Energy Operational Plan is overdue. He still needs the maintenance contact at Sterling, Susan/Ned will get the information to Bruce.

**Jim made motion to adopt the LEOP, Susan seconded. Motion approved.**

Bruce mentioned they will also need to do a hazard mitigation plan with two public hearings during the spring.

### Craftsbury Public Library:

Ned, Susan and Aliena from the CPL wanted to let the Selectboard know that due to increasing usage at the Library, they have chosen to make Susan O'Connell's position full-time instead of just part-time. Although they plan to increase their fund-raising \$2,000 and are considering other grants, they have asked for additional funds in the Town Report and wanted the Selectboard's input. Bruce suggested they have a table at Town Meeting and have someone able to speak on behalf of the library.

### Art House:

Kate from the Art House updated the Selectboard on the Art House's activities. The Art House wants input on the two welcome signs, so Susan will contact with Karl Stein from the school. The Art House is also working on elementary school signs and CCCC signs. The Selectboard suggested putting up information about the signs at the community dinner. They discussed the possibility of an informational board outside of Town Hall, Bruce will talk with Effie about it. The challenge will be changing and choosing the information to put on the board.

The Art House will also be presenting an Art Show at Town Meeting.

If okay with Effie, the Selectboard noted it would be okay for the Art House to use the Town Hall for classes on certain Saturdays this winter since the Masonic Hall is closed. Kate will talk with Effie to confirm.

Liquor License:

Bruce signed the liquor license for Craftsbury General Store, no objections.

Budget:

The Selectboard are still finalizing the budget details.

Committee Reports:

No committee reports given.

Road Foreman's Report:

Road Foreman absent, no report given.

Clerk's Report:

Town Clerk absent, no report given.

Walk-ins that have business to come before Selectboard:

Other:

- Bruce is checking prices on remote alarms for the Fire Department.
- County meeting is January 24<sup>th</sup>.
- Bruce said the state has closed out a grant given to the town, which in turn given to the Craftsbury Community Care Center as a loan when it began in the 1980's. The auditor's just need to prove annually CCCC is still in business.

The Selectboard Meeting adjourned 9 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, January 17, 2017 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

**Upcoming Projects:**

Drug policy draft  
Storm Water drainage map  
Storm Water sample  
Dog policy draft  
Budget  
Town Report