

# Town of Craftsbury Selectboard Minutes

~unapproved~  
October 17, 2017

## Agenda

- Approve Minutes Last Meeting
- VLCT
- VLCT PACIF Insurance
- Mannix BCA Results
- Committee Reports
- Committee Chair Meeting
- Final A & U
- Painting front of Town Hall
- Road Foreman's Report
- Clerk Report
- Walk-in that have business to come before the Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, October 17, 2017 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Clerk of Selectboard), and June Cook were also present.

### Approve Minutes Last Meeting:

**Bruce made a motion to approval the October 3, 2017 minutes as printed, seconded and approved.**

### VLCT:

The Selectboard discussed a recent VLCT meeting Bruce attended.

### VLCT PACIF Insurance:

The Selectboard will check with Yvette to confirm it is completed.

### Mannix BCA Results:

The Selectboard will check with Yvette on the status of the BCA result letter.

### Committee Reports:

Carol Maroni had questioned tax-exempt status of municipalities. Susan will look into.

Committee Chair meeting is scheduled Nov. 14<sup>th</sup>; Ceilidh Galloway-Kane will be facilitating.

The Selectboard discussed possible options for Kelly Foster's replacement on the Planning Commission and will ask if they are interested.

### Final A & U:

A & U payments have been sent out.

### Road Foreman's Report:

Steve will put up the Welcome signs on the South end.

Bruce will check with Steve about applying for a possible Better Back Roads grant, deadline is Nov. 17<sup>th</sup>. Bruce will be going to the Better Back Roads meeting in Derby next week.

Painting front of Town Hall:

The Selectboard is still checking with Gary Russell about painting.

Clerk Report:

Taxes are coming in well.

Walk-ins that have business to come before Selectboard:

None

Other:

None

The Selectboard Meeting adjourned 8:45 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, Nov 14, 2017.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

- Have Selectboard Meeting for Town Committee Leaders
- Review Updates on Town Calendar
- Town Hall Sandwich Board
- Paint Town Hall front next year
- Storm water concerns in Village