

Town of Craftsbury Selectboard Minutes

~unapproved~

December 12, 2017

Agenda

- Approve Minutes Last Meeting
- Executive Session
- Committee Reports
- Budget
- 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, December 12, 2017 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Selectboard clerk), Dave Stoner and Kristen Fountain were also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the December 3, 2017 minutes as printed, seconded and approved.

Executive Session:

Jim made a motion to go in executive session at 6:50 PM, seconded and moved. Jim made a motion to exit executive session at 7:30 PM, also seconded and moved. Jim made a motion to sign the construction telecommunication system contract with Eustis Cable Enterprises Limited for Craftsbury's dark fiber network, Susan seconded and approved. Bruce signed the contract.

Committee Reports:

Susan noted that the Planning Commission will be meeting on the 2nd Thursday of the month starting in January, instead of the 3rd.

Michelle will work on getting the website committee to meet.

Budget:

The Selectboard looked over the energy audit of the Town Garage by Efficiency Vermont and are considering setting aside some funds to cover a few of the recommendations. They still need to get an estimate of pricing for the recommendations.

The Selectboard made a motion to increase the payroll 2% for the 2018 budget, seconded and moved.

Road Foreman's Report:

The Selectboard discussed signage in East Craftsbury and resolved the issue. Susan will discuss with Jenny Stoner.

Steve is working on plowing right now.

Clerk Report:

Yvette had worked on the figures for the Selectboard budgeting.

Walk-ins that have business to come before Selectboard:

None

Other:

None

The Selectboard Meeting adjourned 8:45 PM.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

- Review Updates on Town Calendar
- Town Hall Sandwich Board
- Paint Town Hall front next year
- Storm water concerns in Village
- January, EJ put on agenda for CDs