Town of Craftsbury Selectboard Minutes

~approved~ October 16, 2018

Agenda

- Approve Minutes Last Meeting
- o Community Recreation New Grant Katherine Sims
- WonderArts Greenspace Celidh
- Energy Committee Amelia Fritz
- o **3-4-50**
- o Post Road Bridge Delamination Proposal
- o Contract for Sand and Gravel with Melletts
- BC/BS New Rates
- o Committees
- Road Foreman's Report
- o Clerk's Report
- \circ $\;$ Walk-in that have business to come before the Selectboard
- o Other

The Selectboard met at the Craftsbury Town Hall Tuesday, October 16, 2018 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Michelle Warren (Selectboard clerk), Katherine Sims, Ceilidh Galloway-Kane, Jenny Stoner, Jim Flint and Amelia Fritz was also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the Sep. 18, 2018 minutes as printed, approved.

Community Recreation New Grant – Katherine Sims:

Katherine suggested the Vermont Outdoor Recreation Committee Grant(VOREC) and also a Northern Border Regional Grant, which are both coming up in the next 2 months. The Selectboard suggested they sit down with the Rec committee, Road Safety Committee and Energy Committee to focus their vision and then present to the Selectboard afterwards.

Bruce will talk to Doug Morton about the NVDA Transportation study

WonderArts Greenspace – Celidh:

Celidh updated the Selectboard on WonderArt events, such as academy teaching artist Peter Gould, building lanterns for lantern parade, and the murial painting project and community signs. She also noted goals for the Greenspace. Celidh wanted to know if there were any funds left in the Good Neighbor Fund budget for help renovating their Sugar House/Classroom project. The Selectboard will check to see if there are still funds left in the account.

They discussed plowing at the Greenspace. The turnaround would be too difficult for the Town Truck, will need to look into a local plowing service. The Selectboard will consider splitting the costs.

Energy Committee – Amelia Fritz:

Amelia discussed projects the Energy Committee is working on: weatherizing the Town Garage, Button Up Vermont event, "Carbon Nation" movie, Window Dressers, working on the Town's Energy Plan and looking into EV charging grant.

<u>3-4-50:</u>

The Selectboard is reviewing a draft of 3-4-50 goals suggested by the Board of Health.

Post Road Bridge Delamination Proposal:

Steve is getting quote from Blow & Cote for the delamination on the Post Road Bridge.

Contract for Sand and Gravel with Melletts:

The Selectboard are still reviewing the draft of the upcoming lease agreement.

BC/BS — New Rates:

BC/BS is estimated 6-7% increase. Bruce is trying to look in to an MVP options, which has only a 2% estimated increase.

Committees:

Academy Woodlot trail event is Sunday, Oct. 28th at 1 PM. The Town will also look into plowing options for the Academy Woodlot as well.

The Craftsbury Mental Health Resource Group is looking into QPR Training, to help recognize and talk to someone suicidal.

Jim mentioned Jared Nunnery is working on updating the Forestry Management Plan.

Road Foreman's Report:

The new truck is delayed, not expected until after Christmas. Steve is hoping they can offer a temporary truck in the meantime for plowing.

Clerk's Report:

Preparing for Primary Election Tuesday, Nov. 6th.

Walk-in that have business to come before the Selectboard: None

<u>Other</u>:

The Selectboard discussed fog lines between the Village and the Common with Jenny. The Selectboard will try and work on fog lines in the spring for that newly paved section.

The Selectboard Meeting adjourned 9:15 PM. Next meeting is scheduled 7 PM Tuesday, November 13, 2018 at Craftsbury Town Hall.

Respectfully submitted,

Michelle Warren

Michelle Warren, Clerk of the Select Board

Upcoming Projects:

- o Town Hall Sandwich Board
- Paint Town Hall front next year
- Storm water concerns in Village