# **Town of Craftsbury Selectboard Minutes**

~approved~ November 13, 2018

#### Agenda

- o Recreation Planning Meeting
- o Community Recreation New Grant Katherine Sims
- o Approve Minutes Last Meeting
- o Other:
  - Good Neighbor Fund
  - Road Study
  - Road Striping

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), were also present.

**Present for Craftsbury Recreation Planning Meeting**: Katherine Sims (facilitator), Tom Silva, Jim Flint, Sung-Hee Chung, Matt Krebs, Ruth Krebs, Ollie Durruss, Susan Durklee, John Brodhead, Audrey Mangan, Ned Houston, Gina Campoli, Farley Brown, Linda Ramsdell, Ceilidh Kane, Anna Schulz, John Smith Jr., Jodi Smith, Peter Merrill, Kris Coville, Barb Flint Judy Geer, Steve Whelphey, Kit Basom, Rob Libby, Amelia Fritz and Jenny Stoner.

### Craftsbury Recreation Planning Meeting:

Susan Houston (Selectboard) and Katherine Sims (facilitator) welcomed everyone and explained that there is a Vermont Outdoor Recreation Committee Grant(VOREC) that is due Dec. 14<sup>th</sup>, which could offer funding for \$10,000-\$100,000 to a few ready to go projects. The four themes they are looking for are: growing outdoor business opportunities, increase participation in outdoor activities, strengthen quality and extend, and increate stewardship of recreation activities.

The group brainstormed projects: connecting existing trail systems, safe pedestrian roads, parking needs, sidewalks, common to Village trail, nature trails – Elementary/Sterling, extend Dustan walking trail, employment opportunities, clean business revenue, and office spaces.

Four groups were formed to work on the four themes. When wrapping things up, Katherine and Susan thanked all who attended. They mentioned there are other grant possibilities as well. There were a few people/groups that weren't able to attend but are interested: Heidi Krantz, C Village Store and VAST. Anna and Ollie both offered to be on the Steering Committee. Matt offered to help with mapping. Linda and Heidi were suggested for horseback riding information. Farley and Gina offered to help with grant writing. John and Judy offered to help with the project as well.

## Other:

- The Selectboard approved \$1529.95 plus shipping and handling from the Good Neighbor Fund for the open gym equipment presented by Kris Coville, which is part of the Recreation Committee.
- The Road Safety requested another 2 speed radars to be installed in East Craftsbury from the Good

Neighbor Fund. The Selectboard decided to wait until next year, since one has already been purchased this year.

- After discussion, the Selectboard decided to advise WonderArts to request approval of funding through Craftsbury's Town Meeting instead for use of the Good Neighbor fund, since it isn't a Town Committee.
- Bruce had talked to Doug Morton, they will check with Katherine about what is still needed for road study. Bruce was told that the new radar signs have data, they will look into.
- Bruce has scheduled line striping on the new pavement between Common and Village. Due to early snow, it may be delayed until Spring.

#### Approve Minutes Last Meeting: Jim made a motion to approval the October 16, 2018 minutes as printed, approved.

The Selectboard Meeting adjourned 9:30 PM. Next meeting is scheduled 7 PM Tuesday, December 4, 2018 at Craftsbury Town Hall.

Respectfully submitted,

michelle Warren

Michelle Warren, Clerk of the Select Board

Upcoming Projects:

Budget