

Town of Craftsbury Selectboard Minutes

~approved with Corrections~

December 18, 2018

Agenda

- Approve Minutes
- Conservation Committee Fund
- Post Road Bridge Delamination
- Contract for Sand and Gravel with Melletts
- Committee Reports
- Road Foreman's Report
- Clerk Report
- Walk-ins that have business to come before the Select Board
- Other:
 - Generator
 - Fire Station Painting
 - Thank you Kris Coville

The Selectboard met at the Craftsbury Town Hall Tuesday, December 18, 2018 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Michelle Warren (Selectboard clerk) was also present.

Approve Minutes Last Meeting:

Jim made a motion to approval the December 4, 2018 minutes with one correction, approved.

Conservation Committee Fund:

Susan said the Craftsbury Conservation Commission needs to know the balance in their fund for 2018. Bruce showed the statement balance as of September 2018. They will contact Yvette for the information.

Post Road Bridge Delamination:

The Selectboard will postpone work on Post Road Bridge until springtime.

Contract for Sand and Gravel with Melletts:

Bruce said the contract is complete, signed and kept on file at the Town Hall.

Committee Reports:

Susan said the Craftsbury Conservation Commission is still looking for a 9th person, David Johnson hasn't decided yet. They will contact David, and if not interested will consider asking Heidi Rich, Bruce Lindwall or Phil Lovely.

Susan said the Craftsbury Conservation Commission asked for the Select Board to go to their Jan. 28th meeting to discuss ATV use.

Road Foreman's Report:

Steve said to Bruce to keep his budget the same as last year.

New truck went in Friday to get painted.

Clerk Report:

Bruce said they have finished submitting about \$140,000 in grants, such as the 2 for 1 paving, Better Back Roads for the required tablet, and a fire department grant as well.

Bruce said Yvette is working on changing the smaller school accounts to the Town.

The Selectboard discussed suggestions for the Town Report dedication.

Walk-ins that have business to come before the Select Board

None

Other:

- The Select Board discussed purchasing a small dedicated gas generator for the Town Hall for emergencies, for approximately \$4,000. They will look into grant options.
- Chris Sanville is painting the inside of the Fire Station now.
- The Selectboard received a thank you letter from Kris Coville for the gym equipment.

The Selectboard Meeting adjourned 8:30 PM. A budget meeting is scheduled Friday, Dec. 28th at 10:30 AM at the Town Hall. Next regular Selectboard meeting will be determined at a later date.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

- Budget