

# Town of Craftsbury Selectboard Minutes

~approved-Revised~

April 9, 2019

## Agenda

- Approve Minutes Last Meeting
- Appointments
- Other
  - Town Garage Work
  - Town Garage Generator
  - Municipal Road General Permit

The Selectboard met at the Craftsbury Town Hall on Tuesday, April 9, 2019 at 7:30 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Selectboard clerk) and Penelope Doherty was also present.

### Approve Minutes Last Meeting:

**Jim made a motion to approval the April 2, 2019 minutes with one name correction, approved.**

### Appointments:

**Bruce made motion to elect Jim as Selectboard Co-Chair; Jim made motion to elect Bruce as Selectboard Co-Chair. Both motions were approved.**

- **Selectboard Co-Chairs:** Bruce Urie & Jim Jones
- **Selectboard Clerk:** Michelle Warren
- **Town Service Officer:** Yvette Brown
- **Road Foreman:** Steve Marckres
- **911 Coordinator:** Bruce Urie & Cheryl Bailey
- **Pound Keeper/Dog Warden:** Emily Thompson
- **Inspector of Lumber & Wood:** James Moffatt
- **Tree Warden:** James Moffatt
- **Assistant Tree Warden:** Stuart LaPoint
- **Health Officer:** Tim Fritz
- **VT Emergency Management Representative:** Bruce Urie & Rebecca Tatel
- **Financial Advisory Group:** Cheryl Crytzer, Marvin Brown & Tom Twetten
- **Constable:** Eric Britton
- **Fence Views:** Christopher Masse', Edmund Williams & James Jones
- **Green Up Chair:** Sheila LaPoint
- **NVDA Representatives:** Farley Brown & Rudy Chase
- **Recreation Committee:** Jodi Smith, Fay Wright, Angel Prescott Baraw, Kris Coville, Nat Bacon, Emily MacLure & Barb Flint
- **War Memorial Committee:** Everett Demeritt, Michael Morrison, Clyde Simmons Jr., Harry Sweatt, Warren Williams, Ross Davis & Ross Morgan
- **Town Planning Committee:** David Rowell (2020), Emily MacLure (2020), Linda Ramsdell (2020), Annie Rowell (2022), Gordon Waterhouse (2021), Tim Patterson (2022) Farley Brown (2022), Ross Davis

(2020) & Rudy Chase (2021).

- **Flood Plain Ordinance Administrator:** Gordon Waterhouse
- **Energy Committee:** Amelia Fritz, Lisa Sammet, Kevin Gregoire, Mabel Houghton, Ned Houston, Jim Flint, and Liaisons Anna Kehler & Susan Houston
- **Conservation Commission:** Elinor Osborn (2021), John Brodhead (2021), Steve Wright (2022), June Cook (2022), Diane Morgan (2020) & Carol Maroni (2020), Tucker Williams, Steve Moffatt (2020), Susan Houston (Liaison) .
- **Town Website Committee:** Michelle Warren (2020), June Cook (2020), Yvette Brown (2021), Donald Houghton (2020), Margie Ramsdell (2021)
- **Municipal Forest Committee:** Stuart LaPoint (2020), Robert Link (2020), Rob Libby (liaison), Anne Ingerson (2021), Barbara Alexander (2021), Chris Sanville (2021), Logan Jones (2021), Ben Alexander (2022), James Moffatt (2022) & James Jones (2022)

Walk-in that have business to come before the Selectboard:

None

Other:

- The Selectboard discussed the work on the Town Garage, lighting, drainage, dehumidifier and fan.
- Bruce signed the generator contract.
- Bruce said he sent in the Municipal Road General Permit.

The Selectboard Meeting adjourned 8:30 PM. Next meeting is scheduled 7 PM Tuesday, May 7, 2019 at the Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board