

Town of Craftsbury Selectboard Minutes

~approved with correction~

December 17, 2019

Agenda

- Approve the minutes of the last meeting
- VOREC
- Budget Work
- Furnace Update
- Committee Reports & Appointees
- Road Foreman's Report
- Clerk Report
- Other Business Walk-ins That Have Business to Come Before the Selectboard
- Other:
 - Craftsbury Care Center Update

The Selectboard met at the Craftsbury Town Hall Tuesday, December 17, 2019 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Selectboard Clerk) and Brian Machesney were also present.

Approve Minutes Last Meeting:

Jim a motion to approve the December 3, 2019 minutes as printed, seconded and approved.

VOREC:

Gina Campoli and Matt Krebs are working on another VOREC grant for trail signage and recreational opportunities, with a town match.

Budget Work:

The Selectboard worked more on the budget for 2020.

Furnace Update:

Perfect Temp had a quote of \$15,840. Wayne Richards' (Eden Specialists) quote was \$7,800 which included an \$1,800 oil tank replacement. **Susan made motion to use Selectboard discretion and choose Wayne Richards' Eden Specialists for the new furnace, using \$5000 of the Good Neighbor fund, that was previously aside for the furnace, seconded and moved.** At this time, the Selectboard chose not to include the \$1,800 new oil tank.

Committee Reports & Appointees:

Susan reported that the sub groups of the Planning Commission were starting on affordable housing and village waste water.

The road safety is working on a flashing light at the Elementary School.

Michelle and Susan reported updates on the Craftsbury Mental Health Resource Group. They are working with Craftsbury Academy, helping to pay for and present one of the "Screenagers" movies. Michelle, Deb McKinley and Monique Reil went to Montpelier and presented how our grassroots group started and what we have accomplished so far.

Road Foreman Report:

Town crew is busy with plowing.

Clerk Report:

Yvette said that she has received about \$100,000 recently of back taxes.

They discussed painting part of the Town Hall, front top section and the side.

Walk-ins That Have Business to Come Before the Selectboard:

None

Other:

- **Craftsbury Care Center Update:**

Bruce reported that he had emailed Cassie Bell from the state regarding the Care Center's loan agreement. Casey recently emailed back that she just returned from vacation and still needs to do some research. Bruce will look into finding the bylaws.

The Selectboard Meeting adjourned at 9 PM. Next Selectboard Meeting is Tuesday, January 7, 2019 7 PM, which will start with the hearing for the proposed energy plan. The Selectboard will also meet from 10 AM -noon on January 7th to discuss the Care Center and start the warning.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board