

# Town of Craftsbury Selectboard Minutes

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March 19, 2019

## Agenda

- Approve Minutes
- ATV Ordinance
- David Kelly
- Generator Bids
- VMERS Retirement Plans
- Road Bridge Standards
- Municipal Road General Permit to Complete by April 1, 2019
- Committee Reports and Appointees
- Road Foreman's report
- Clerk Report
- Weight Permits
- Walk-ins That Have Business to Come Before the Selectboard
- Other:
  - Craftsbury Outdoor Center Race
  - Diesel Fuel Exception
  - Radar Sign
  - Blackbird Letter of Support
  - Thank You to Joe Houston

The Selectboard met at the Craftsbury Town Hall Tuesday, March 19, 2019 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Frank Halden and Michelle Warren (Selectboard Clerk) were also present.

### Approve Minutes Last Meeting:

The Selectboard will review the March 5<sup>th</sup> minutes at the next meeting, after Michelle finalizes.

### ATV Ordinance:

The Selectboard worked on revising the draft of the ordinance.

### David Kelly:

Bruce explained David was the attorney that worked on the animal control ordinance for Greensboro. David was absent; thus they will reschedule at a future Selectboard meeting.

### Generator Bids:

Bruce said the quotes came in more than he expected because it would be considered commercial, which is \$8,000-\$10,000 for a generator. The 20KW generator Kohls was \$10,000. They discussed an estimate of \$200 for the surge protector, \$8200 for an electrician and a yearly service contract. Bruce said the school is working on getting a generator as well.

### VMERS Retirement Plans:

They discussed that the contribution amount is set by the State of Vermont. Group B is 5.75%, in 2022 it will raise to 6%. They will check with Steve P. tomorrow and then finalize.

Road and Bridge Standards:

The Selectboard met with VTrans earlier this week. The State and Selectboard are working on the structural weight design right now for the Village Bridge with engineer Tyler Billingsley, estimated time frame April – August 2019, permitting August-October then bid construction 2020. Estimated bridge decking in the village \$225,000-\$250,000. Bruce estimated we would be responsible for about \$75,000. For the structural engineering, estimate is \$25,000, with the town being responsible for 10% of that.

Municipal Road General Permit to Complete by April 1, 2019:

This more in line with the State's new Road & Bridge report. Bruce estimated the costs to be \$1,990 and he is working on the permit.

Committee Reports and Appointees:

The Selectboard will appoint committee members at the next meeting

They will ask Gordon Waterhouse to go to the NVDS meeting on March 27<sup>th</sup> about changing FEMA mapping. The Selectboard hope to attend the workshop "Strengthening communities for the future" also scheduled March 27<sup>th</sup>.

Tucker Williams plans on attending the next conservation commission meeting.

Tim Fritz agreed to be the Town's Health Officer.

Road Foreman's Report:

The Selectboard discussed replacing/repairing the furnace at the shop, current furnace had brick issues.

Clerk's Report:

Yvette absent, no report given

Weight Permits:

The Selectboard signed the following weight permits: SD Ireland, Cabot Creamery and Structuralwood.

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

None

Other:

The Craftsbury Outdoor Center informed the Selectboard about a race June 1<sup>st</sup> with 70-100 runners from Craftsbury to Greenboro.

They discussed the Diesel Fuel exemption certificate application for the Fire Department.

Susan is finalizing getting the 3<sup>rd</sup> radar sign, estimated cost \$2,900.

Susan will write letter of support for Blackbird Bistro.

Susan wrote thank you letter to Joe Houston, for his work on the Conservation Commission.

The Selectboard Meeting adjourned at 9:30 PM. Next meeting is scheduled 7 PM Tuesday, April 2, 2019 at Craftsbury Town Hall.

Respectfully submitted,

A handwritten signature in blue ink that reads "Michelle Warren". The signature is written in a cursive, flowing style.

Michelle Warren, Clerk of the Select Board