

# Town of Craftsbury Selectboard Minutes

~approved with corrections~

June 4, 2019

## Agenda

- Approve Minutes
- Committees and Commission Reports
- Library update
- Bioblitz
- VMRES
- Road Foreman's report
- Clerk Report
- Walk-ins That Have Business to Come Before the Selectboard
- Other
  - Recycled Battery Boxes

The Selectboard met at the Craftsbury Town Hall Tuesday, June 4, 2019 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Michelle Warren (Selectboard Clerk), Penelope Doherty and Ned Houston was also present.

### Approve Minutes Last Meeting:

**Susan a motion to approve the May 21, 2019 minutes with the one correction, Bruce seconded approved.**

### Committee and Commission Reports:

Craftsbury Conservation Commission-Susan reported that Steve Moffatt was now chair of the Conservation Commission.

Craftsbury Energy Committee-Ned said that currently the solar arrays for the town covers roughly 50% of the energy. They discussed new lighting at the Town Garage, possibility of another solar array with funds from the good neighbor fund and also the need for insulation, moisture sealing painting and also the furnace. They also discussed the new window dressers the energy committee is focusing on.

Planning Commission -will need a replacement for Tim Patterson who will be moving this summer. She also mentioned that Emily Maclure will stay on to hopefully help with the Planning Commission's housing subcommittee.

Craftsbury Conservation Commission - June and Susan updated the Selectboard about the Smothering Day scheduled for the Knotweed in Mill Village on June 15<sup>th</sup>.

Craftsbury Conservation Commission - The Selectboard discussed and will ask Heidi Rich to be on the Conservation Commission. They also discussed the pollinator program.

Craftsbury Energy Committee -Susan said the energy house tours had been a big success.

### Library Update:

Ned wanted to let the Selectboard know about a memorial being set up at the library and the public forum on July 17<sup>th</sup> to discuss ideas for the library. The library will have an assessment on the library needs.

Bioblitz:

Bioblitz is Saturday, June 8<sup>th</sup> and Susan explained the program further, Michelle will put on facebook. Susan said the Craftsbury Outdoor Center had repaired the rotted boards on the boardwalk at the Academy Woodlot.

VMRES:

The Town will be starting with the VMRES retirement place starting July 1<sup>st</sup>.

Road Foreman's Report:

Bruce said they are finishing putting up 8,000 yards of sand this year. They are signing up to the State program for 10,000 tons of salt.

Bruce said they met with Doug Morton on Wednesday from the State and they have some funds left over for the 18/19 year, but it has to be spent by June 30<sup>th</sup>. They decided to do the hydrolically connected road segment on West Hill Road, near Mesas. It would be \$17,000 of State funds, with \$3,000 in kind.

Bruce said they will update the app on the tablet so Doug will stop back and train Steve Perkins on using it for the hydraulically connected segments.

Before Bruce gets the pricing for the line stripping on both sides of the road, he needed to know if they decided from the intersection of the Creek Road to Allen Road or all the way to the Athletic field. He will get both prices.

Clerk's Report:

Yvette returned from vacation. She informed the Selectboard of recording fee changes approved by the Vt. Legislature 2019 Session (effective July 1, 2019). Below are the updated prices (as of July 1<sup>st</sup>): document recording fee \$15/page, PTTR \$15/document, survey plat recording fee \$25/sheet, certified copy \$10/page (unchanged) and Examination of records \$4/hour.

They reported that all the electrical and the surge protector is all set up for the generator. They are waiting for Dead River to move the tanks still.

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

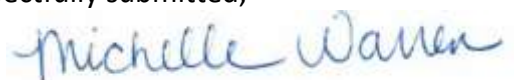
None

Other:

- Penelope explained the recycled battery boxes that will be set up in six places around town. Michelle will put information on facebook, Penelope put the information on FPF already.

The Selectboard Meeting adjourned at 10 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, June 18, 2019 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board