# **Town of Craftsbury Selectboard Minutes**

~Approved~ July 16, 2019

# Agenda

- Approve Minutes
- Conservation Commission Steve Moffatt
- Conflict of Interest Policy
- o ATV
- Mission New England
- Committee Reports
- Road Foreman's report
- Clerk Report
- Walk-ins That Have Business to Come Before the Selectboard
- Other
  - Antiques & Uniques Update

The Selectboard met at the Craftsbury Town Hall Tuesday, July 16, 2019 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Michelle Warren (Selectboard Clerk), Steve Moffatt, June Cook (Hardwick Gazette), Peggy Sapphire, Kathryn Prentice, and Penelope Doherty were also present.

## Approve Minutes Last Meeting:

Jim a motion to approve the July 2, 2019 minutes as printed, seconded approved.

#### Conservation Commission – Steve Moffatt:

Steve asked about the status of the river crossing sign for ATVs. Bruce said they were waiting to hear back from the group on the wording the Conservation Commission wanted for the 4 x 8 sign.

Steve discussed with the Selectboard about the gravel pit being a potential site for invasives. Bruce asked Steve to get back to him on the specs needed. There was discussion on whether for the public to use or for town use only. Once Bruce gets the specs, he will contact Mellets to meet.

Steve mentioned the Conservation Commission had concerns about the invasive plants when the town was ditching and dumping in Mill Village. He wanted to make sure the person receiving ditching material knows it may contain invasive plants.

There was discussion if there were grants to help pay for proper disposal of invasive plants., the Selectboard didn't know of any.

#### Conflict of Interest Policy:

Bruce said as of July first, all Towns will need to have a conflict of interest policy. Susan will check with VLCT for a template.

#### ATV:

There was discussion regarding having a public informational meeting prior to the ATV vote. The Selectboard decided to have public informational hearing August 6 from 7-8 PM. This will not be a debate; it will just be to

answer questions about the ordinance.

## Mission New England:

The Selectboard read Mission New England's letter, see attached. Bruce will work on responding to their letter. Bruce will research, thinks that area is a 2 rod trail.

# **Committee Reports:**

Susan reported that the data on the woodlot is now available at the School Woodlot.

# Road Foreman's report:

Bruce said they are working on ditching. They will be deciding what roads to be working on for grants and will update the Conservation Commission.

## Clerk Report:

Yvette said she just got the school tax yesterday. Tax bills will go out tomorrow.

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

None

### Other:

o Bruce said there was an excellent turn out for Antiques and Uniques this year, at least 1,100 cars.

The Selectboard Meeting adjourned at 10 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, August 6, 2019 at Craftsbury Town Hall.

Respectfully submitted,

Michelle Warren, Clerk of the Select Board