

Town of Craftsbury Selectboard Minutes

~Approved~

August 20, 2019

Agenda

- Approve Minutes
- Report from Broadband Group
- ATV Vote
- Conflict of Interest Policy
- Brian Sanville Payment
- Committee Reports
- Road Foreman's report
- Clerk Report
- Walk-ins That Have Business to Come Before the Selectboard
- Other
 - Village Bridge Update
 - Animal Ordinance
 - Antiques & Uniques September 3rd

The Selectboard met at the Craftsbury Town Hall Tuesday, August 20, 2019 at 7 PM. Selectboard present were Bruce Urie, Susan Houston and Jim Jones. Yvette Brown (Town Clerk), Michelle Warren (Selectboard Clerk), Michael Birnbaum (Kingdom Fiber) and June Cook (Hardwick Gazette) were also present.

Approve Minutes Last Meeting:

Jim a motion to approve the August 6, 2019 minutes with addition of attendance names, seconded approved.

Report from Broadband Group:

Bruce said final payment has been processed. The Broadband Group will be attending the September 3rd meeting.

Michael arrived later and gave the Selectboard a report on the Town's broadband.

ATV Vote:

The ATV vote failed.

Conflict of Interest Policy:

Susan will resend the Selectboard a draft.

Brian Sanville Payment:

Brian's bill was only about \$450 above last year.

Committee Reports:

The Craftsbury Conservation Commission drafted signage for the ATV signs "No ATVs in river \$300 fine 23 VSA 3506 3507" on the Hatchbrook Road and the Wildbranch crossing.

Susan said the Craftsbury Mental Health Group will be having a tent at the Farmers' Market Saturday.

Road Foreman's report:

Bruce and Jim reported that they are ditching on Coburn Hill Road and South Albany Road. Paving is done on Craftsbury Road.

They need to look into replacing or rebuilding the Town Garage furnace. They also need to look into the cold air return at the Town Hall.

There was discussion of invasives location. They are considering Hatchbrook as a location for a place town crew can put invasives.

Bruce reported the Hatchbrook Road to Demeritts would be ditched in next few weeks, in case the Conservation Commission would like to look it over for invasives first.

Clerk Report:

Yvette let the Selectboard know of the NE Sand & Gravel Open House August 28th 11 AM – 3 PM.

The Genny race will be held September 15th starting at 10 AM.

The Town Crew will try and put a 35 mph mark in road in front of the new Bistro on South Craftsbury Road.

Yvette reported a dog complaint on August 16th during the Soccer Camp.

The Selectboard discussed the town officer changes at the State level.

Property Tax money is still coming in.

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


None

Other:

- The bridge engineer Tyler Beardsley from Hinesburg will be at the September 3rd meeting to discuss the 3 bridge designs. The 3 options were precast, poured in place or steel bridge. The bridge is 22 feet wide, with pedestrian sidewalk. Bruce said he is hoping construction will start next year, if the Town can get further assistance.
- The Selectboard is postponing the animal ordinance for now.
- Bruce said the Antique & Unique report should be at the next Selectboard meeting.

The Selectboard Meeting adjourned at 9 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, September 3, 2019 at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board