

# Town of Craftsbury Selectboard Minutes

~approved~

Tuesday, February 18, 2020

- Agenda**
- Approve the minutes of the last meeting
  - Good Neighbor Fund Discussion
  - FEMA to Visit
  - Milfoil Grant
  - Paul Pitt-concerns on speed and blind drive on Town Line Road
  - Procurement Policy Discussion
  - Town Meeting/Town Report
  - Weight Permits
  - Sign Bill Payments Feb. 7, Feb. 14 & Feb. 21
  - Committee Reports & Appointees
  - Road Foreman's Report
  - Clerk Report
  - Other Business Walk-ins That Have Business to Come Before the Selectboard
  - Other
    - ✦ Bulky Day
    - ✦ Use of the Common
    - ✦ Bench

The Selectboard met at the Craftsbury Town Hall Tuesday, February 18, 2020 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Selectboard Clerk), Steve Moffatt, Gina Campoli and Reeve Basom, were also present.

## Approve Minutes Last Meeting:

**Jim a motion to approve the February 4, 2020 minutes as printed, seconded and approved.**

## Good Neighbor Fund Discussion:

The Selectboard met with Reeve (Saplings), Gina (Trail Committee), & Steve (Conservation Commission) and explained that there isn't enough money in the Good Neighbor Fund for the 4 articles in the Town report. After discussion, the committees and Selectboard decided that taking 70% of articles 14, 15 16 & 19 would be fairest. They also talked about the procedure of amending the articles at Town Meeting.

## FEMA to Visit:

Bruce said that Deborah Pierce from FEMA will be visiting the site on the Wild Branch Road Thursday, Feb. 20<sup>th</sup> at 8:30 AM to review the damage from the Halloween storm.

## Milfoil Grant:

Bruce signed the Milfoil grant for Big Hosmer.

## Paul Pitt-concerns on speed and blind drive on Town Line Road:

Michelle explained that Paul had speeding and visibility concerns on Town Line Road. Bruce will contact Paul, the town crew may need to wing back some of the snow. Yvette mentioned Aleta Akerlind mentioned a blind drive near her property as well.

## Procurement Policy Discussion:

Bruce will drop off a copy to Steve Marckres before proceeding.

Town Meeting/Town Report:

The Selectboard received their copy of the 2019 Town Report. They talked about the set up for Town Meeting and the School's new sound system. Susan will talk with Ryan at the Academy.

211 wants to printed form available at Town Meeting.

Weight Permits:

Weight permits were signed for Hillside & Barrett.

Sign Bill Payments Feb. 7, Feb. 14 &Feb. 21:

The Selectboard signed bill payments for Feb. 7, Feb. 14 & Feb. 21.

Committee Reports & Appointees:

No Committee Reports given.

Road Foreman Report:

Tentatively, the new town truck is scheduled to be built beginning in June.

Clerk Report:

Town Reports came in and will be mailed out this week.

Yvette mentioned that a children's dance group is meeting on Saturdays at the Town Hall for a month or so. Parents were considering meeting on Mondays or Fridays. With town meetings on Monday, the Selectboard thought Fridays would be a better option.

Jim Carrien will be stopping by to look at the town's computer system for cyber security, through NVDA.

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

None

Other:

- The Selectboard discussed having their own Bulky Day because they can't be part of the one in Albany, not the same district.
- The Selectboard approved a request to use the Common For approximately 20 people between 5-6 PM on August 28<sup>th</sup>.
- Michelle mentioned that she has been offered a yellow suicide prevention bench with Wesley's name on it. It needs to have cement underneath though. Michelle will check with Merri at the School too.

The Selectboard Meeting adjourned at 9 PM. Next Selectboard Meeting is Tuesday, March 17, 2020 at 7 PM at Craftsbury Town Hall.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

