

Town of Craftsbury Selectboard Minutes

~approved with correction~

Tuesday, October 20, 2020

AGENDA REGULAR MEETING

- Approval of Minutes
- Ronald Lorch/Laura DiBiase - Road Sediment
- Insurance Certificate for Church on the Common and State of VT
- Contribution to CET group from ECPC
- Common Use protocol
- Committee Reports & Appointees
- CET - Linda Ramsdell
- Road Foreman's Report
- Clerk Report
- Walk-ins that have business to come before the Select Board
- Other Business

The Selectboard met at Craftsbury Town Hall 7 PM on Tuesday, October 20, 2020.

Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Michelle Warren (Selectboard Clerk), was also present.

Logged In via Zoom: Yvette Brown (Town Clerk), Linda Ramsdell, June Cook, Brian Machesney, Elinor Osborn & Harry Miller

Approval of Minutes:

Jim made a motion to approve the minutes of October 6, 2020 as printed. Seconded and approved.

Ronald Lorch/Laura DiBiase - Road Sediment:

Bruce reported that the road crew took care of the road sediment problem on Guy Lot Road.

Insurance Certificate for Church on the Common and State of VT:

The United Church of Craftsbury (for Neighbor to Neighbor food share program) and State of Vermont requested insurance certificates. Bruce asked Yvette to send out the certificates for them.

Contribution to CET group from ECPC:

The East Craftsbury Presbyterian Church would like to make a \$50 contribution to the town's equity group. After discussion, the Selectboard decided to have the Yvette open up a town checking account for the equity group.

CET - Linda Ramsdell:

Linda wanted to follow up on the conversation from the Sept. 23rd CET Meeting regarding decommissioning the core equity team. Right now, the team is down to just Linda and Rudy. As discussed at the CET meeting, she asked if the Selectboard could officially recognize the work the core equity team had done in the process. Bruce said he had already thanked the people that have been decommissioned on the CET for their service. Michelle will add to the minutes to make it official. Linda will work with Rudy for a statement and Michelle will add to the website. Michelle suggested that it also be added to FPF. Bruce questioned, if the limit of this new group is 8 or 9 as suggested by Hilary, if there still would be space for equal representation in town for a balanced committee. Linda explained she didn't have an attachment to the number of people. If people ask, she suggested the Town say the Selectboard, with input from people in town and potentially professional advice, is working to identify the process to form the team. Bruce said to let them know if there is anything the Selectboard can do.

The core equity team has been decommissioned in service of forming a more equitable process.

Common Use Protocol

Susan made a motion to approve Town Common permit reviewed on October 20th, seconded and approved.

Committee Reports & Appointees:

Susan commended Elinor's work on invasives.

The Selectboard discussed issues town committees have been having using Zoom.

Road Foreman's Report:

Bruce reported that work continues on the new truck.

Town crew is doing road work right now.

Clerk Report:

Yvette reported that a good supply of absentee ballots came in today.


Walk-ins that have business to come before the Select Board:

None

Other Business:

None

The Selectboard Meeting adjourned at 7:45 PM. Next Selectboard Meeting is scheduled Tuesday November 10, 2020 at 7 PM.

Respectfully submitted,


Michelle Warren, Selectboard Clerk