# **Town of Craftsbury Selectboard Minutes**

~approved~

## Tuesday, June 2, 2020

#### AGENDA REGULAR MEETING

- Approve the Minutes of the Last Meetings
- Weight Permits to Sign
- Committee Reports & Appointees
- Gate on Mountain Hill Road
- Susan Dunklee- Easement for Phone Pole
- United Church of Craftsbury Service Sunday morning
- Road Foreman's Report
- Clerk Report
- Walk-ins that have business to come before the Select Board
- Other Business:
  - Old Home Day
  - Concerts on the Common
  - Block Party Funds
  - Household Hazardous Waste Collection on June 13<sup>th</sup>
  - Masks
  - Painting Town Hall

The Selectboard met via Zoom Tuesday, June 2, 2020 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Selectboard Clerk) and June Cook were also present on Zoom.

#### **Approve Minutes of Last Meetings:**

The Selectboard approved the minutes of May 5, 2020 and May 19, 2020 as printed.

#### Weight Permits:

Jim signed a weight permit for Warren Hill Trucking.

#### **Committee Reports & Appointees:**

Susan reported that the Energy Committee received a grant to help with the window dressing project. Unfortunately, the project is on hold due to Covid-19. They are looking into finding a replacement for their committee.

Susan said that the Conservation Committee would like to add Ashley Nunnery as a new member. After discussion, the Selectboard agreed Ashley Nunnery would be a good addition to the Conservation Commission. Yvette will send her a letter.

Susan mentioned the Planning Commission will be meeting in June.

The Task force met on Thursday. Masks will be given for free to the community. Bruce suggested the task force donate \$1000 instead of just \$500 to Roussells for making the masks. Susan will bring up at the next Neighbor to Neighbor meeting.

#### Gate on Mountain Hill Road:

Susan said that there is a posted gate on Mountain Hill Road, past Matt Moody's property. After discussion, Susan will check with Matt to see if he knows about it. Bruce mentioned it is a class 4 road/trail to Godin's, should be open to public travel.

#### Susan Dunklee- Easement for Phone Pole:

Although the Town has right of way 25 feet from center line of road, the Town can't grant an easement on an easement. Bruce said the School would have to grant the easement.

#### <u>United Church of Craftsbury Church Service Sunday Mornings on the Common:</u>

The Selectboard agreed for the United Church of Craftsbury to use the Common Sunday mornings for church service, if they decide to.

#### Clerk Report:

Effie asked Bruce to put Dwight Denten's bill back on her desk after the Selectboard looked at.

Steve looked, but was unable to find the location of the Town's water source. After discussion, they decided to check in back of C. Village Store, to see if there was water in the line there. It will probably cost about \$500-\$1000 for an excavator to dig it up, and then repair it afterwards.

Effie reported that June 12<sup>th</sup> is Grievance Day.

She hopes to get the tax bills done the beginning of July. They will have to get a line of credit from the Preservation fund until tax payments come in.

Effie said that she has gotten about \$68,000 this year in delinquent taxes.

#### Road Foreman's Report:

Crushing gravel now, sand put up. Bruce said money for the new truck isn't needed until the truck comes.

Bruce heard that Greensboro has decided not to do roadside mowing this year to save money.

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

None

#### Other Business:

- Michelle will check with Jodi Smith and the rest of the Rec. Committee, asking their thoughts about having Old Home Day this year, with concerns on COVID-19.
- Bruce said Harry is still scheduling the Common Concerts this summer.
- Susan said since the Block Party won't be happening this summer, the Selectboard will need to decide to either to roll it over for next year or back it into the budget this year.
- The Household Hazardous Waste Collection is scheduled June 13<sup>th</sup> from 9 AM Noon at Craftsbury Town Garage. Michelle will post on the website and facebook.
- Susan is picking up Friday 150 of the 500 masks and will get them bagged up and put at the churches, stores and library.
- No more painting bids have come in. The Selectboard may wait until next year to paint, when money allows.

The Selectboard Meeting adjourned at 7:45 PM. Next Selectboard Meeting is scheduled Tuesday, June 16, 2020 at 7 PM.

Respectfully submitted,

Michelle Warren, Selectboard Clerk