

SELECTBOARD MEETING
Monday, January 2, 2018 at 6:00 PM

Those attending: Ted Domey, Fred Ducharme, Michael Hogan, Jack Daniels, Bernie Shatney, Mike McCarthy, Michelle Leclerc, and Betty Ritter

1. The meeting was called to order by Chair, Ted Domey at 6:09 p.m.
2. A motion was made to approve agenda by Fred and seconded by Mike. Ted then asked if there were any additions. We would like to defer #5 (Ordinances) to the next meeting and Karen would like to add Mike from Suncommon (this will replace #5). Motion carried with the addition and deletion.
3. Approve Minutes:
 - a. December 18, 2017 Selectboard Meeting: A motion was made by Mike and seconded by Bernie to accept the minutes, with Jack abstaining as he was not here for the meeting. Motion passed.
 - b. December 18, 2017 Budget Meeting: A motion was made by Jack and seconded by Mike with the addition of number 3 to read for the upcoming year. Motion passed.
4. Public Comment:
 - a. Bernie would like to put a storage container for the overflow storage for FIA. All of the Selectboard members are okay with it and Bernie shall work with Karen regarding the permits.
 - b. Fred said the turnout for the Christmas dinner was a very good.
 - c. Jack would like to do next Tuesday, January 9th dog ordinance and mass gathering from 5–6 p.m., Budget at 6 p.m. and Informational Hearing Budget at 7 p.m.
5. Suncommon – Mike McCarthy from Suncommon was present to discuss a proposal for solar use. Jack would like to have legal counsel review the proposal. Mike will abstain from voting on this proposal because Suncommon deals a lot with VSECU and Mike is on the board of VSECU. Does the Town have a risk of doing this? Mike McCarthy discussed that there really isn't a risk to the Town. We will have an answer for him by next Tuesday.
6. Willey Building Rental Fees and Procedures - Mike would like to talk more in depth on the use of the Willey Building and inform users of the Willey Building the fees. It would be a cost for 2019-2020 budget. Mike would like to discuss the rearranging of office space for the upcoming Town wide appraisal at our next meeting.
7. Town Meeting Preparation
 - a. Annual Reports to be prepared by Selectboard – We are working on the reports.
 - b. Warning – Mike would like to discuss the warnings. Mike would like to have the auditors do a little more work on the CCIF audit for a better understanding on the fund.
 - c. Appoints made by Selectboard (known vacancies to be filled) Jeanne McCallum – this is her last year as internal auditor. We also need to appoint a chair for CCIF; Neils Larsen will be retiring from the Willey Building committee, and we would like to have Will Ameden be first constable with Steve Hogan as the second constable. The Zoning Board of Adjustments has become the Development Review Board, and they have already been appointed by the Selectboard with terms assigned.
 - d. Budget – we are continuing to work on the budget for 2018-19 fiscal year.
 - e. Other – We will have another meeting called a “pre-informational hearing” on the Articles on

Town Meeting. This will be February 6 at 7:00 p.m.

8. Water/Wastewater – Aldrich and Elliott will be here January 16th to discuss the Danville Hill Road water project.
9. Road Commissioner – Karen discuss the wide varieties of complaints and comments on the roads. The roads are in good conditions and felt that any complaints are addressed accordingly.
10. Town Clerk's Office
 - a. Orders – They were signed.
 - b. Other business – Passumpsic Savings Bank has issued the Town of Cabot a line of credit instead of a Tax Anticipation note with 1.98% per year through June 20, 2018. A motion was made by Fred and seconded by Bernie. Motion approved for the line of credit of \$893,279 Signed by the Selectboard.
11. Other Business – Jack would like everyone to know that Advantage Cabot will be meeting Wednesday, January 10th at 7 p.m. and welcomed anyone to come.
12. A motion was made by Fred and seconded by Bernie to adjourn. Motion carried. The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer