

SELECTBOARD MEETING MINUTES
TUESDAY, JANUARY 15, 2019 AT 6:00 P.M.

Those attending: Selectboard: Michael Hogan, Fred Ducharme, Jack Daniels, Bernie Shatney, Ted Domey (by phone)

Town: Betty Ritter, Karen Deasy, Cecilia Gulka,

Community Members: Ruth Goodrich, Marcy Martin, Jeff Haslett, Rich Aronson, Roland Payne, Jr., Brittany Butler, Amy Hornblas, Charles and Julie Miner

1. Call Meeting to Order. The meeting was called to order by Mike Hogan at 6:01 p.m.
2. Approve Agenda: A motion was made by Jack and second by Fred to approve the agenda. Mike then asked if there were any additions. Mike asked to have the addition of an additional item related to the recent information on the ambulance service and the need to add one more article for town meeting. Motion carried.
3. Approval Minutes of:
 - a. January 2, 2019 Budget Meeting: A motion was made by Jack and seconded by Fred to approve Budget minutes. Motion carried.
 - b. January 2, 2019 Selectboard Meeting: A motion was made by Jack and seconded by Fred to approve the minutes. Fred did want to amend #7 to read that the Town would warrant the trees on Jeff Haslett's property for two years. If we hear from Alliance that they will warrant the trees for the first year, this will change back to the original warranty that the Town of Cabot will warrant the trees for the second year. Motion carried with the amendment.
 - c. January 5, 2019 Special Selectboard Meeting: A motion was made by Jack and seconded by Fred to approve the minutes. Motion carried.
4. Public Comment: Amy Hornblas wanted to know the status of putting the recording of the minutes on the Web Site. Betty informed her that Jim Goodrich is working on the update to the Town's web site and when he is finished the Town will have the ability to have recordings uploaded to the Cabot web site.
5. Approve Final Warning for Town Meeting – A discussion followed on various matters for the Warrant and Town Report: The Auditors wanted to make sure what will be in the Town Report – the 2017 report will be in there and the auditors are finishing up the six month audit. Cecilia also wanted to know about Service Officer – we do not have one. Mike then announced that as of June 30, 2019 the Cabot Ambulance will not be able to transport Cabot residents to the hospital. We already have \$23,000 in the Appropriations and will be asking for an additional \$22,000 for a total of \$43,000. A working study group will be formed to get direction for the Cabot Ambulance. Mike appointed Jack Daniels as the chair and those interested in this are: Jeff Haslett, Marcy Martin, Julie and Charles Miner, Ruth Goodrich, Terry Dailey, and Brittany Butler. They have scheduled a meeting for Tuesday, January 22, 2019 at 7:00 p.m. in the meeting room, Willey Building.

After this discussion a motion was made by Jack with a second to approve that we add to the General Budget a line item of \$43,000 to contract for ambulance service, seconded by Bernie. Motion carried. A motion was then made by Jack and seconded by Fred that we approve the Warning for Town Meeting 2019. Motion carried.

6. Water and Waste Water – Karen asked that we approve the Allocation for Wastewater for 2019. A motion was made by Jack and seconded by Fred to approve this Allocation. Motion carried.

She also had an insurance form that will be discussed at the next SB meeting.

7. Road Commissioner
 - a. Project Schedule - no new projects.
 - b. Other Business
 1. Highway Mileage Certificate – every year we need to approve this certificate. A motion was made by Jack and seconded by Bernie. Motion carried.
 2. She also mentioned that 215 is still being considered for a Class I road
 3. We have also become a candidate to fix the bridge on 215 by the lower rec field. The timeframe is quite some time, but at least the state is talking about this.
 4. Ruth mentioned that we should not declassify Blodgett Road as there are two sets of veterans living on that road. (She was advised that this is not even being considered at this time.)
8. Town Clerk
 - a. Orders – They were signed.
 - b. Other Business – There was no other business for the Town Clerk’s Office.
9. Other Business – There was no other business.
10. Adjourn - a motion was made by Fred and seconded by Bernie to adjourn. Motion carried. We adjourned at 6:51 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer