

SELECTBOARD MEETING
Tuesday, February 6, 2018 at 6:00 PM

Those attending: Michael Hogan, Jack Daniels, Bernie Shatney, Karen Deasy, Steve Godin, Jen Boucher, Gwen Hallsmith, Bonnie Waninger, Linda Savoca, Michelle Leclerc, and Betty Ritter

1. The meeting was called to order at 6 p.m. Ted Domey and Fred Ducharme are sick this evening, Mike did mention that we have a quorum with three out of five members present.
2. Approve Agenda – A motion was made by Bernie and seconded by Jack. Mike asked if there were any changes or additions for the agenda. Karen would like to table the loader to the next meeting and add town road and bridge standards. Karen would also like to add under Other Business two land issues to go into executive session issue. Jack would like to add other business if we could discuss the upcoming rec committee meeting. Motion passed with the additions and deletions.
3. Approve Minutes from:
 - a. January 16, 2018 Budget/Ordinance Meeting – Jack 1st, Bernie 2nd. Motion passed.
 - b. January 16, 2018 Selectboard Meeting – Jack 1st, Bernie 2nd. Motion passed.
 - c. January 22, 2018 Special Selectboard Meeting – Jack 1st, Bernie 2nd. Motion passed.
4. Public Comment –
 - a. Gwen Hallsmith discussed the policy of the state mandate for the school. She would like the State representatives to come and explain the state mandate to have both the Town and School Boards co-host this as this is not just a school issue but also a town-wide issue. She suggested Monday, February 19th at 7 p.m., inviting Washington County Senators, Legislatures, someone from the Education Committee, the Governor and Lt. Governor. Mike indicated that this would have to be done with the School Board.
 - b. Steve Godin requesting preventative maintenance on the highway pavement to fill in the cracks. The Selectboard asked that Karen check into what can be done to prevent this from happening.
5. Central Vermont Regional – Discharge of Loan for Building at 3065 Main Street – Bonnie from CVRP explained the discharge of a mortgage from 1987 regarding a rehabilitation loan from January 1, 1992. Jack motioned that the town has no interest in the mortgage, with a second by Bernie, motion passed.
6. Public Hearing Warning on Hazard Mitigation/Public Informational Hearing – Karen discussed that we need to have one more public hearing on the Hazard Mitigation and would like to have it on February 27 prior to the Informational Hearing. Jack has already scheduled a meeting with Advantage Cabot at 6, prior to the Informational Hearing. He suggested that we schedule that Hazard Mitigation meeting from 6:45-7 p.m.
7. Dog Complaint – From Jessica Miller and the neighbor's dogs. The Selectboard will write a letter of the complaint and address it before it moves on to a formal process. Betty will draft the letter from the Selectboard. The letter was dated January 6th but we were not aware that this was a formal dog complaint until last week.
8. Town Meeting Review – Jack would like to review a few items for preparation for town meeting. Jack would like to nominate Frank Kampf for the chair of CCIF would like everyone to think on that. Richard Aronson appointed by the Selectboard for CCIF. Ben Dunham no longer lives in Cabot and was the Library representative for the Willey Building, which they will need a new person

on the Committee. Steve has agreed to stay on the Willey Building Committee. The Rec Committee terms are now non-term and it would be good to have these made with a limit (1, 2, or 3 year terms). Betty will contact appointed individuals to see if they would like to continue on the Rec Committee. Mike would like to make sure that there's someone from each article be at town meeting to discuss any questions. Jack will contact each committee to make sure someone is present.

9. Water/Wastewater

- a. Water/Wastewater allocations – Karen discussed the allocations and capacity. Jack motioned that we approve the proposed allocation for 2018 with a second by Bernie, motion passed. On the fees: We also would like to add a fee for any amendments of Wastewater and water customers if they have any changes in their wastewater usage of \$50 for administrative purposes. There would also be a change for the base fee per quarter for water of \$110.00 (with no increase for wastewater). Jack moved that the board adopt the fee changes for 2018 with a second by Bernie. Motion passed.
- b. Update on water line project – The project will be going out for bid this week. The school will sign once they get a letter from Karen concerning a couple of questions they have.

10. Road Commissioner

- a. Road Posting for March 1 to May 15, 2018 This needs to be approved by the SB. A motion was made by Bernie and seconded by Jack. Motion carried.
- b. Bids for Loader – tabled to next meeting
- c. Town Road and Bridge Standards – This is a yearly item that we need to approve. A motion was made by Jack and seconded by Bernie. Motion passed

11. Town Clerk's Office

- a. Orders - done
- b. Bid for Danville Water Line-Line of Credit – Passumpsic Bank 1.78%, Union Bank 1.79% and People's Bank 1.95%. This is a fixed rate for a line of credit. Jack moves that we adopt the low bid of Passumpsic Bank, Bernie 2nd. Motion passed.
- c. Tax bill notification for out of state owners – Betty discussed the 6-month budget tax bill for out of town property owners and how we could let them know in advance of any changes in tax payments.
- d. Green Mountain Power funds approved to carryover – Jack moved that the funds be reserved provided by Green Mountain Power for the Porter Road culvert project to be authorized for the fiscal year 2019 and seconded by Bernie. Motion carried.
- e. Town Audit – Betty advised that the audit with Sullivan and Powers will begin Monday, February 12th.
- f. Other business - none

12. Other Business – Due the prediction of heavy snow the meeting with the Rec Committee was cancelled and we are waiting for a new date.

13. Executive Session – Jack move that we go into Executive Session with a second by Bernie. Motion carried. We went into Executive Session at 7:36 p.m. We came out of executive session 8:18 p.m. with no action taken outside of Executive Session.

14. A motion was made by Jack and seconded by Bernie. Motion carried. We adjourned at 8:18 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer