

**SELECTBOARD PUBLIC HEARING RE  
CABOT COMMUNITY INVESTMENT FUND REVISIONS  
TUESDAY, FEBRUARY 12, 2019**

Those present: Selectboard: Michael Hogan, Bernie Shatney, Fred Ducharme, and Jack Daniels  
Town: Jeff Haslett, Frank Kampf, and Adam Overbay  
Town Employees: Betty Ritter

1. Call Meeting to Order – The meeting was called to order at 7:00 pm by Mike Hogan.
2. Mike stated that this public hearing was to go over the Cabot Community Investment Fund Revisions that will be voted on at Town Meeting by Australian Ballot. He then turned it over to Frank Kampf, Chair of CCIF.

He went over the handouts and stated that major changes (such as letter and numbering each section to be easier to follow and reduce the committee to 5 members from 6 to make it easier to have a quorum.) This past year it was difficult to have a meeting to conduct business as they never had a quorum.

He also stated that they will be available at Town Meeting to answer any questions and there will be copies of the handout for Town members along with a paper stating a quick overview of what CCIF is.

Mike then opened the floor for discussion.

Jeff wanted to have a little history regarding the Fund and the investment process.

Mike also mentioned that all items that are to be voted on by Australian Ballot this will be able to be discussed at Town Meeting.

3. Adjourn – A motion was made by Fred and seconded by Bernie to adjourn the meeting. Motion passed and we adjourned at 7:32 pm.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer