

## SELECTBOARD MEETING MONDAY, MARCH 19, 2018 at 6:00 PM

Those attending were Michael Hogan, Fred Ducharme, Bernie Shatney, Ted Domey (by phone), Richard Aronson, Bill Cobb, Mary Cobb, Dale Brown, Bill Pickett, Susan Bussolotti, Cindy Pickett, Joseph Krupa, Jeff Durgin, Skip Bothfeld, Dean Deasy, Karen Deasy, and Betty Ritter

1. The meeting was called to order by Mike Hogan, Chair at 6:01p.m.
2. A motion was made by Bernie and seconded by Fred to approve agenda. Mike then asked if there were any additions. Betty added one more set of minutes, Minutes from March 7, Hazard Mitigation Approval. Motion carried with the addition..
3. Approve Minutes from
  - a. February 27, 2018 Approval of Hazard Mitigation Plan Minutes – A motion was made by Bernie and seconded by Fred, motion carried.
  - b. March 7, 2018 Selectboard Minutes – A motion was made by Ted and seconded by Fred to approve the minutes, motion carried.
  - c. March 8, Water Line Bid Opening Minutes – A motion was made by Fred and seconded by Bernie, motion carried.
4. Public Comment – there was no public comment.
5. Water Line Approval – Joseph Krupa from Aldrich and Elliott explained the bid process. He indicated that all of the– 7 bids were all favorable with Alliance Excavating and Consulting received the bid after they did the bid analysis. Ted stated that he never heard of them, and Joseph stated they are relatively new, but they do have experience in this field. Ted was comfortable with the decision. Mike then asked for a motion to accept this notice of award. A motion was made by Fred and seconded by Bernie. Motion carried. The next item was to nominate Karen Deasy as authorized agent along with executing agreements and change orders. Ted wanted to make sure that we set a limit on the amount of change orders of \$25,000.00. A motion was made by Bernie and seconded by Fred that Karen Deasy is the Authorized Agent for the Danville Hill Water Line Project and would be able to execute agreements and change orders up to \$25,000. Motion carried.
6. Masonic Hall – We discussed the problems that we had with the renters and it seems that the majority of the problems have been taken care of. Fred will replace the toilet in the Mason's restroom and fix the plumbing. We will have an electrician check out the GFI fittings for the freezers.
7. Working Group discussion/Fire Department/Ambulance – Mike wanted to make the following Charge part of the minutes: **Charge:** The Fire-Ambulance Working Group is established and charged by the Cabot Selectboard to develop and recommend strategies to incorporate into the planning and design of a new Fire-Ambulance Facility at 2466 Main Street which will replace the current location in the Village of Cabot. A motion was made by Fred and seconded by Bernie to accept this charge. Motion carried. Further discussion will take place at our first meeting which is tentatively set for April 18.
8. Update on Appointments by Selectboard – Adam Overbay and Jim Luba have accepted positions on the CCIF Committee. The Conservation Committee would like to add Dawn Andrewes on Conversation Committee.

9. Update on Dog and Public Gathering Ordinances – Table to next SB Meeting – 60 days to appeal.

10. Water/Wastewater

- a. Water Line Bids – This was discussed under Item #5.
- b. Update on water line project – This was also discussed under Item #5.

11. Road Commissioner

- a. Project Schedule - The road crew is focused on snow plowing at this time.
- b. Loader Lease/Purchase -The Town will be leasing the new loader and then purchase in July, 2018. Bids will be sent out in May.
- c. Other business: We have sent out an RFP for roadside mowing and striping. Aldo will discuss street sweeping with Chad Bradshaw.

12. Town Clerk's Office

- a. Orders sign – These were signed.
- b. Other business – Washington County Sherriff contract is up for renewal. Before we sign the contract we will discuss other possibilities that the sheriff's department may service the Town of Cabot.
- c. Betty also reminded the SB that there will be a 5:00 p.m. meeting on Tuesday evening to go over the Draft for Economic Development. Aa dog hearing is scheduled for 5:00 p.m. on Thursday evening.

13. Other Business – There was no other business.

14. Adjourn – A motion was made by Fred to adjourn the meeting, seconded by Bernie. Motion carried. The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer