

**SPECIAL SELECTBOARD MEETING  
MONDAY, APRIL 29, 2019 at 4:00 PM  
MEETING ROOM – WILLEY BUILDING**

Those attending: Selectboard: Fred Ducharme, Ruth Goodrich, John Cookson, Michael Hogan, Ted Domey (by phone)

Community Members: Marcy Martin, Jessica Miller, Don Mitchell, Bill Wheeler

Town Employees: Michelle Leclerc, Betty Ritter

1. The meeting was called to order by Fred Ducharme at 4:01 p.m.
2. Approve Agenda – A motion was made by Ted and seconded by John to approve agenda. Fred then asked if there were any additions or corrections. John asked that we defer Item 5, Larry’s Baseball Field until our regularly scheduled meeting on Tuesday, May 7. Fred asked for a motion for this deferral and it was made by John with a second by Ruth. Motion carried.
3. Public Comment – There was no public comment.
4. Adopt Emergency Plan for Town -  
  
Jeff Haslett, Emergency Coordinator reviewed the plan for the Town of Cabot. A motion was made by Ruth with a second by Mike to approve the Plan. Motion carried.
5. Larry’s Baseball Field – This was deferred until May 7, 2019.
6. Other Business –
  - a. Ruth discussed the membranes and went over the cost. Utility Partners has been doing some checking and may have come up with some good pricing for the replacement of the membranes.
  - b. Ruth discussed the Planning Commission replacements and additions and wished to appoint them today. Ted then spoke that this could not be done as this was not on the agenda or warned.
7. Adjourn – A motion was made by Mike with a second by Ruth to adjourn. Motion carried. We adjourned at 4:45 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer