

**SPECIAL SELECTBOARD MEETING
MONDAY, JULY 22, 2019 at 9:00 AM
MEETING ROOM – WILLEY BUILDING**

Those present: Selectboard: Fred Ducharme, Ruth Goodrich, Mike Hogan, Ted Domey

Town: Betty Ritter, Michelle Leclerc

Other: Jeff Haslett, Dana Robinson

1. Call meeting to order – The meeting was called to order by Fred Ducharme, Chair at 9:00 a.m.
2. Approve Agenda – A motion was made by Mike with a second by Ruth to approve agenda as written.
3. Public Comment – There was no public comment.
4. Set Tax Rate – The tax rate was discussed with the proposed tax rate for municipal portion of the tax bill is .6080 for the municipal portion of the 2019 tax bill. A motion was made by Mike and seconded by Ted that we set the municipal tax rate at .6080. Motion carried.

Mike stated that at Town Meeting we advised that we would put some information about the \$45,000 reduction regarding the Cabot Ambulance. This will be inserted in the tax bill.

5. Other Business
 - a. Ruth stated that there is an on-going friction between the ambulance and the fire department and this does cause some major problems and needs to be addressed. The ambulance had a scheduled training and was not able to do the training for the ambulance members due to the remotes being locked up. Jeff Haslett noted that the president of the ambulance association did handle everything very well.
 - b. She also suggested that all the meetings of the working group for the proposed new fire department be held at the Willey Building. Dean did make the announcement at a select board meeting that all future meetings will be held at the Willey Building.
 - c. Ruth advised that she sent a letter to Aaron Fuller regarding the septic hook-ups two weeks ago.
 - d. Betty stated that she has received a complaint about a barking dog. She will be sending a letter to the owners.
6. Adjourn – A motion was made by Mike and seconded by Ruth to adjourn. Motion passed. We adjourned at 9:13 a.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer