

**SELECTBOARD MEETING AGENDA-BETTY**  
**TUESDAY, OCTOBER 6, 2020**  
**Willey Building 3<sup>rd</sup> Floor or via Zoom**

Those attending: Ruth Goodrich, Matt Nally, Fred Ducharme, Mike Hogan, Gary Gulka. Carla Schmidt, Aldo Nunn, Terry Nunn, Jenn Minor, Frank Kampf, Val Covell, David Covell, Gary Katz  
Via zoom: Dana Glazer, Andrew Gilbert

1. Call meeting to order the meeting was called to order at 6:03 p.m.
2. Approve Agenda A motion was made by Ruth with a second by Mike to approve the agenda. Motion carried.
3. Approve Minutes from Minutes from September 15, 2020 A motion was made by Matt with a second by Ruth. Motion approved
4. Public Comment - Matt wanted to let us know that somewhere on the internet it indicates that voting is still stating that it is still listed that it is at the gym.
5. Highway:
  - a. Eric Neuman – stated that the truck he could replace parts for approximately \$5-7,000. Fred asked if Aldo thought it was worth it. Aldo felt that it would be good to do the work. The truck has 60,000 miles and would have no trade-in value. If we had to replace the truck it would be difficult to find something in this range. Aldo said that the salesman from Clarks came and said it was not worth the trade. Mike wanted to know what the purpose of the truck is. Aldo stated that we use it if the other trucks break down and they also use it to spread chloride in the summer. We will make a decision next meeting.
  - b. Chains for the winter – Aldo received a quote from Reed Supply for \$7,000 for all three trucks. The price is good until November 1. A decision will be made at the next meeting.
  - c. We need tires for Sid’s truck. We can get tires for the truck at \$500/tire.
  - d. Eastman property on Jug Brook Road – Aldo said they rebuild the bridge in 2007. The boards are in pretty bad shape. He stated that it would cost \$610 in lumber and some hardware will be a little extra. The highway crew can repair it. Mike wanted to know how we became owners of the bridge. No one seems to know. We will do some research. Mike also stated that once it is repaired that it would go back to the Eastmans.
  - e. .Speed cart – it does need two batteries and they come at a cost of \$122 each. We would like to wait until Spring to see if there will be any further grants for solar speed signs.
  - f. Salt – Aldo checked with Dubois and they have not heard from American Rock Salt and are still waiting.
  - g. The have about 600 yards of sand to still bring in.
  - h. Municipal road grant – Coits Pond – Zutano – we have only one that fits the description. The road could be repaired for about \$25,000 with the state paying for \$17,000. Aldo talked to other towns and they said it is a very difficult grant to follow and if we do not follow it precisely, we may not get the money back. At this time, we do not have the money and decided to drop this grant.
  - i. Porter Road – Michelle gave a report from the contractor and they are working on different items and the spillway plates are needing to get repaired and they may be a delay. The state is aware of this.
  - j. Mike wanted to know when the hole by Cabot Creamery will be repaired. Aldo said Pike will be doing this when they work on the paving for Danville Hill. There is no timeframe at the moment.
  - k. Fred – West Hill Pond – could Aldo take a look at that coming back to the Village. Aldo will look at this and get back to Fred at the next SB meeting.
  - l. Old Route 2 has been completed and we received \$20,000 from the grant.
  - m. Ducharme Road – grant – end of the fiscal year. Michelle wanted to make sure that it is done to receive the money in this fiscal year (by June 30).
  - n. Aldo – hospital in next Wednesday and Thursday and will not be available those two days.
6. Emergency Health Order – Leonard Spencer – 1391 RT 215, Unit B – Val was contacted by the son and daughter of the gentlemen that lived in the upstairs apartment and felt that the house was uninhabitable. The gentlemen has since been moved out. Val does not want anyone in there, there are lots of problems. She has not inspected the lower apartments. Feels that it might have the same problem. Ruth motioned that we have her serve this order with a second by Fred. Mike suggested that we look at the St. Johnsbury ordinance for rentals.
7. Emergency Management Update – Larger outbreak in Addison County – 1,800. 68,000 been tested. Cabot is doing well. It is important that don’t let our guard down.

8. Gary Gulka – re meetings on third floor – He wanted a better idea of SB policy for meetings. – what are the issues –we need to put a policy put in place limit of 25. Who would take care of the names, phone numbers and temperature? Write a policy for next meeting. Who is eligible to use it? A list needs to be kept and turned into the clerk’s office after each meeting. We clear direction. Go up one set of stairs and down different stairs.
9. Errors and Omissions - - There were two Errors and Omissions. A motion was made by Mike with a second by Matt that we accept both of these. Motion carried.
10. Water/Wastewater
  - a. Pressure and Relief valve – replaced on Danville Hill – didn’t have to shut off. Water it still bubbling up – Ruth will check with water coming up.
  - b. Fire Hydrant Repair – little more extensive but is now in full use and will be putting in a valve at the Reservoir.
  - c. Other Business
11. Recreation Committee Appropriations – no one showed up. Ruth not in favor of changing our stand that until we see actual paperwork of work accomplished for the month, no check for the coordinator to be written. Mike the auditors want to see proper documentation for this payment to the coordinator. Items can be paid as needs come up for the committee.
12. Town Clerk’s Office
  - a. Orders
  - b. Schedule Budget Meetings – October, November, December – We will have our first budget meeting on October 20 at 4 PM. The first portion will be to go has an overview. We will have them every Tuesday until budget is done We will consult with Richard LaSalle regarding the trouble we are having with the sound system and people on zoom not able to hear.
  - c. Betty gave an update on location of voting for November 3, 2020 which will be held in the Willey Building.
  - d. Library will be reopening in early November. Before we allow this we need to have a policy in place for the use of the Willey building.
  - e. DRB Opening – We are in need of two people for the DRB meeting that will be held on Monday, October 19 and for this meeting we need to appoint two temporary members. Betty talked with two people: Jeanne Johnson, Mike Hogan. A motion was made by Ruth and seconded by Fred. Motion carried. After the meeting we will run an ad for permanent members of the Board.
  - f. Culvert Policy – Betty presented the policy with the changes. A motion was made by Matt and a second by Ruth to accept the policy as written. Motion carried.
  - g. Other Business – Dana Glazer – wanted to let the SB know that 4:00 is a hard time for people to get to the meetings that are working. Mike stated we will have a meeting to get organized at 4:00 with the SB and anyone else that wants to attend, but for meetings with each committee will begin at 5.
13. Other Business – there was no other business.
14. Adjourn A motion was made by Ruth with a second by Matt. We adjourned at 7:27 p.m.

Respectfully submitted,

Betty Ritter, Clerk/Treasurer