

SELECTBOARD MEETING MINUTE
TUESDAY, OCTOBER 20, 2020
Willey Building 3rd Floor or via Zoom

Those attending Susan Cherry, Alexandra Jump, Fred, Mike, Ruth, Matt, Betty, Michelle, Terri Nunn, Aldo Nunn, Jenn Miner, Karlyn Schmidt; no call ins from zoom.

1. The meeting was called to order at 6:06 P.M.
2. Approve Agenda – A motion was made by Ruth and seconded by Mike. Motion carried.
3. Minutes – October 6, 2020 – A motion was made by Ruth with a second by Matt. Motion carried.
4. Public Comment – There is no public comment
5. The Community Restorative Justice Center – Susan Cherry, Director of Community Restorative Justice Center and Alexandra Jump were present. They gave an overview of the Center and what is available in Cabot as Alexandra Jump has moved into Cabot. Matt wanted to know how the Center would get referrals. They get referrals from sheriff, parole officers, town officers, and other means.
6. Emergency Management Update – There is a new cluster of Covid approximately of 30 in Washington County. Contact testing and tracing is being done. Mike wanted to know if there was a way to see about a systematic person in VT. There are no figures for this. Some people from the Village Store are asking about masks. Bobby and Stephanie are buying masks and are giving them away. She wanted to know if we would have any money to buy some more masks. She is checking into trying to get some masks free. Surgical masks would be the best to buy. A lot of discussion regarding Halloween. One way signs, etc. Jenn’s personal statement is that Halloween is a high risk – go with parents. Do we want to take a position? Ruth – by now most people have a handle on it. Believe that the parents should take the responsibility. Village Store – will still be giving out candy. Jenn agrees that it is the parent’s responsibility. The Library and CCA may have a picture contest of pumpkins, and costumes. Terry also felt it was the parent’s responsibility. Terry Nunn regarding masks – people should have their own masks and we should not have to buy them. There is a personal amount of responsibility. Betty reported that the Cabot Library will not be doing any kind of candy handout.

We have developed a Health Emergency Policy for the Willey Building. It was agreed that Betty should keep the paperwork in the Town Office of everyone that comes into the building. Betty assured them that it will be kept in the vault and only used if something happens. Betty wanted to know if this included employees on a daily basis, including the library and they stated that it does included all employees that work at the Willey Building. Matt stated that we need to stay diligent. A motion was made by Mike and seconded by Ruth with the approved changes. Motion carried. Betty will put it in the proper form and have the SB come in and sign the Policy.

7. Errors and Omissions – There are no errors or omissions.
8. Water/Wastewater
 - a. Update on audit – working diligently on it.
 - b. Fire Hydrant Repair – it is taking place
 - c. Leak – was fixed, and Main Street will be paved around the repair.
 - d. Other Business – there was no other business.
9. Highway
 - a. Porter Road Update – there is no update, culvert in place, need to remove a telephone phone. Biggest hold up waiting for Green Mountain Power. Ruth wanted to know if we are we taking pictures. Mike will stop by tomorrow and be taking some pictures. Ruth suggested that on all projects we do a before, during and after each project.
 - b. Spare Truck - \$7,000 should we go ahead and get it done – Fred moved that we have the spare truck fixed with a second by Matt seconded. Motion carried.
 - c. Culvert Policy Update – was voted on last week.
 - d. Safety Training – Ruth wanted to know about safety trainings. VLCT would entertain 6 people for flagging class. Have not heard from them since. It would be good to refresh any skills. We will check regarding safety classes.
 - e. Bridge Repairs – Lumber is purchased and it will be doing it at 7:30 on Thursday morning and will take 3-4 hours.
 - f. Guard rails by Danville Hill. Aldo – he has sent some information and is waiting to hear from him. Guardrails will be better to put in after pavement.
 - g. Other Business – Sand pile is done. Checking on plow. Salt will be \$76.00/ton. Cargill is another salt company

and Dubois stated that some of the towns are switching to Cargill because they have a lower price. Dubois will talk with American Rock Salt and let them know that they are losing customers because Cargill's lower price. Aldo did find out that Cargill is not as expedient as Dubois and would suggest that we stay with American Rock Salt delivered by Dubois.

- h. Pick-up – put a plow on the front and it drives it down practically to the ground. He can get it fixed for around \$200. Fred said to go ahead and get this done.
- i. Grader shed is getting emptied out. When it is emptied, we can do an auction for the shed. Betty will check with Andy regarding the garage at 2466 Main Street and get the items moved to the foyer.
- j. Mike wanted to have Aldo check if there is anything else being done. The roads need one more good grading to take the crown off for winter.
- k. Sawmill Road – they have asked for a driveway permit for his car and wants to make it a legal driveway. No need for culvert. He just wants to put gravel down.
- l. He stated that he is very happy with roads and a small ditching project on Mack Mountain Road.
- m. Rusty's truck is getting ready for sanding.
- n. Tire Chains – go ahead and purchase them.
- o. Drum of motor oil needs to be purchased.

10. Recreation Committee Appropriations – nothing new at this time.

11. Town Clerk's Office

- a. Orders – orders have been signed
- b. Time Slots for General Election on November 3, 2020 – Betty will be sending the schedule around for everyone.
- c. Other Business – Jim Abbott – wants a wastewater permit, and has sent in the money for this. A motion was made by Ruth with a second by Mike, motion approved.

12. Other Business – Jenn regarding the history of fire department/ambulance. There is a lot of history. Betty advised that she told the FD that they need to take care of their own trash. On Saturday glitch was using CPR training at the fire station – went into the training room and there is a desktop computer. Always been able to use the ambulance and the screen projector. Skip said the ambulance cannot use the laptop anymore. Reason – virus was contaminated and thought it was the ambulance's fault. May have to move the ambulance training over at the sugarhouse. Mike: shouldn't the ambulance have enough money to buy their own laptops. She thought that was a good idea and they will be doing that. Mike wanted to know about the reconciliation of the books. Marcy is trying to get the archived statements. Only thing that we had left are the pagers and radios together and it is a cheaper deal and that is taken care of.

13. Adjourn – a motion was made by Ruth with a second by Mike motion carried. We adjourned at 7:30 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer