

SELECTBOARD MEETING MINUTES
TUESDAY, DECEMBER 1, 2020, 6:00 p.m.

via Zoom

Meeting with Meeting with ZOOM (info at the end of the page)
Telephone and Computer Audio
Meeting ID 633-116-0345
Password: 7yarBj

Those attending in person: Mike Hogan, Michelle Leclerc, Betty Ritter

Via zoom: Fred Ducharme, Matt Nally, Ruth Goodrich, Jenn Miner, Heather Burak, Dan Dunham, Karlyn Schmidt, Frank Kampf, Amy Hornblas, Jim Wolyntz, Aaron Page, Dana Glazier, Jeanne Johnson, Marshfield SB: Rich Baker, Lori Colgan, Chris Martin

1. Call meeting to order the meeting was called to order by Fred Ducharme at 6:01 PM.
2. Approve Agenda - A motion was made by Mike seconded by Ruth. Motion carried.
3. Approve Minutes from Minutes from November 17 Budget Meeting, November 17 SB Meeting, and November 24 Budget Meeting – A motion was made by Ruth with a second by Mike. Motion carried.
4. Public Comment – There was no public comment.
5. Marshfield Select Board –
 - a. Recycle Center –There was a discussion to see how we could be compensated for the Recycle Center being used by Marshfield. Chris from Marshfield SB discussed this with Paul Tomasi and he suggested that they use a sticker for their car and they use it to use a sticker. Fred stated that some Marshfield residents do use the recycling center and it is valuable for both communities. Mike suggested that we have Paul Tomasi come to a meeting. Chris – he was more than willing to talk to both boards together. He deals with towns with different situations. Mike would like to have Paul come to the next meeting on December 15.at 6:00 p.m. Chris will contact Paul Tomasi.
 - b. Lori Colgan from Marshfield SB started to the discussion regarding highway crew in a crisis – mutual aid. Chris – the Marshfield road crew is 3 members and Plainfield, 3 members. Marshfield has 40 miles, Plainfield has fewer, Cabot has 60 miles. It is possible to spare one person. Ruth suggested that we set up a round table of road commissioners that would like to participate and then get back to us. Fred suggested that the road foreman or road commissioner and one SB member to discuss and then come back to the SB. Betty will get the information to Marshfield and Plainfield SB members. We will try to set a time and date – possibly the first of next week. Road crew would be good early morning Monday – 7 a.m. Chris will reach out to Plainfield; Betty will let Walden– know. Fred suggested that we do it at Cabot garage and it could be a central place for the meeting.
6. Cabot Creamery Update – article and public meeting. Aaron wanted to know if anyone has any questions regarding the petition. Mike suggested that we put the information on the website. Fred wanted to know if there would be a time to get together to hear the overview. Aaron suggested that everyone needs to read the information first.
7. Amy Hornblas – Information on study regarding face masks – she gave a presentation regarding Vermont Mask Survey – She is a health teacher from 2008. This is evidence based and cited on the report and she always ask that you check sources. World Health Organization encouraged this report. Mike wanted to know if she has presented this to the Department of Health, and Governor Scott. She has tried to do this.
8. Emergency Management Update Jenn reports on the Covid outbreak continue to go up in Vermont. There is an outbreak, in Cabot and be very diligent, if we don't do this, it could get worse. There are over 4,200 cases in Vermont. Should limit travel and interaction. There are people being contracting and not complying. It is putting EMS people at risk. Mike wanted to know what we are doing, and anything else we should be doing. Careful about the stigma. Mike wanted to know where we rank in the nation. We are in a much better shape that other areas but we don't want to put their guard down. Library – what do we do? Ruth felt we should only have the librarian in the library.
9. Development Review Board Appointments – We have a person that has created an interest in becoming a member: Stephen Hogan – Ruth made a motion that we accept Steve as a member of the DRB. (Matt wanted to make sure everyone knew he was Mike's son), There was a second by Matt. Motion carried with Mike recusing from the vote. Betty will run another ad possibly in the Chronicle and on Front Porch Forum to try to recruit another member.

10. Water/Wastewater
 - a. Other Business no business

11. Highway
 - a. Porter Road – Michelle reported that the culvert was usable as of today.
 - b. Guard rails will be installed Friday on Danville Hill.
 - c. Sale of Grader Shed Information – We are still checking to see if we can sell the shed. We also wanted to emphasize that it is all one parcel to sell.
 - d. Coverage for road crew in case of emergency discuss at next meeting
 - e. Other Business – there was no other business – the road foreman should attend the SB meetings.

12. Town Clerk's Office
 - a. Orders – Orders were signed.
 - b. Sale of Two Properties redeemed two properties – DeLouise and Searles – We will ask the town for permission to sell them.
 - c. Health Officer - due to Val Covell not being able to continue with the duties as health officer at this time, it was recommended that we appoint an interim health officer. Mike moved that we appoint Jenn Miner as interim health officer with a second by Ruth. Motion carried.
 - d. Other Business
 1. Sale of Property – Ruth would like to put it to the voters regarding the sale of 2466 Main Street. There was much discussion on this and will continue at next meeting
 2. Virtual Meeting – put on next meeting – we may have to wait for this until we get further details from the legislature.
 3. We do not need to have signatures for a person running, but a consent form has to be filled out.
 4. Errors and Omissions – we had one E&O –Denton Maynard – they had improvements on the sugarhouse causing the grand list from \$453,400 to \$436,400. A motion was made by Mike with a second by Ruth to accept the Errors and Omissions. Motion carried.

13. Other Business – Betty discussed the need for an interim health officer – (this was put under #12 as it was Town Clerk business.

14. Adjourn Mike motion that we adjourn, Fred seconded. Motion carried, we adjourned at 7:45 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer