

**SELECT BOARD MEETING AGENDA**  
**TUESDAY, FEBRUARY 16, 2021, 6:00 p.m. , via Zoom**

Those present: Fred Ducharme, Ruth Goodrich, Mike Hogan, Matt Nally, Stephen Hogan, Frank Kampf, Skip Bothfeld, Dean Deasy, William Ameden, Terry Nunn, Andrew Gilbert, Dana Glazier, Jim Wolentz, Karlyn Schmidt, Gregg Burt, Trish Brochu-Cox, Steve Cox, Jenn Miner, Michelle Leclerc, Betty Ritter

1. Call meeting to order – the meeting was called to order by Fred Ducharme at 6:00 p.m.
2. Approve Agenda – A motion was made by Mike with a second by Matt. Motion carried.
3. Approve Minutes from Minutes from February 2, 2021 and February 8, 2021 meetings – A motion was made by Mike with a second by Matt. Motion carried.
4. Public Comment – Steve Hogan wanted to let the road crew when they should push it back between the Y between Whittier Hill and Glinka Road.
5. Emergency Management Update – brief update – 53 new cases today which is significant. It is down to 1.6% and seeing a downward trend. The Governor is cautiously optimistic but to continue to be vigilant. Only 1 case in Washington County today. The Cabot School had 2 cases and are going to 100% remote until after Town Meeting. Today people ages 70+ to sign up for the vaccine. A third of the folks in this age group has had the vaccine. Fred: are we getting more vaccines. Jenn: they have not started coming in, but soon. Mike wanted to know the mix – Most of A1 Class got Merdona and hospital received the Verona about a 60/40 split. Here is VT we have not seen any reaction. What are the common reactions. Some are GI conditions, swelling on the arm, fever, joint pain and most are resolved within 24-48 hours. Matt: what is the status with the Creamery. Jenn: They have not had anything more. The day after she met with a Ms. Sheridan and felt it was quite positive. Explained that Jenn is there for their support. Unfortunately a day or two afterwards calling with some concern about posting of papers not provided by her or the state. Fred wanted to know if it was a positive conversation. Jenn stated she felt good about it until she had employees tell her that they felt uncomfortable about going back. Positive PR can go a long way to help with the situation. She felt she was able to bring information back and seemed open to receiving it. She feels they have turned the corner for the better.
6. Planning Commission – Appointment of member – As chair of the PC it came to her attention that Kate Chatot and expired in 2020. She spoke with Kate Chatot and would like to state active. Ruth moved that we appoint Kate to be reappointed to be the Planning Commission with a second by Mike. We believe they are 3-year terms. Motion carried. We will make sure it agrees with the Town Report.
7. Informational Hearing Agenda – February 23 – Mike – if we were at Town Meeting – we usually had someone that we connect the articles with the inventory. Example – Inventory Tax – Jeanne would discuss this. Mike suggested that we reach out to those articles can be discussed. Ruth thought it might be good, as long as article to talk on. Do we want to get together tomorrow – We will text each other for which each person would like to discuss.
8. Water/Wastewater
  - Other Business – the Danville Hill well went out and hoping that it was just a wire. They will pull it on Thursday at 9:00 a.m. and see what the problem is. A 3-phase pump could be expensive. Question about an inspection – it was for the Recycle Center.
9. Fire Department – Update – Dean is that the FD wanted to keep you informed self-contained breathing apparatus, we have about 10. All the department air packs need to be replaced and they are going out of business. The units have to be tested and will be shipped to Connecticut for testing. When they compiled the list – they will be coming back to the SB. If all packs have to be replaced it would cost around \$80,000. They are hoping that the 5 that they sent down will be good for another year. Matt: are a lot of FD's feeling this. Some other FD's are being switching away for surviving air. There are other 3 other companies that can do this and they are checking this out. There will be a learning curve to us for the new packs. They are working with other FD's to switch back and forth. Marshfield has another company. Matt – concerned about using different kinds.
10. Highway
  - a. Sale of Grader Shed Information – Ad placed with bids due on 2-23 and we will open them at the special meeting on the 23<sup>rd</sup>.
  - b. Rescind snow plowing motion – A motion was made by Mike with a second by Matt. Before we vote on this we can rescind on this motion from Roberts Rules of Order. Motion carried by roll call with Ruth abstaining.
  - c. Camera pricing– info from VLCT/pricing – Michelle looked up on Costco – 4 camera - \$600 can do a siren if wifi is working, color night vision of 150 feet. Mike asked if we could send the information to them. VLCT will give a

discount on the insurance. Matt said the night vision is great. We did vote on this and now need to decide what cameras we want.

- d. Bridge Structure Inspection – Main Street Bridge by Rec field is in good condition. Lovely Road – good condition. Rail should be replaced, Gardner’s Corner – structure is in need of super structure and deck replacement. There are issues on this and want to get that fixed. This inspection was done in August, 2021. Mike recalled there is a replacement list. We will have to try to find her report. Do we want to bring in our engineer on this? Michelle said she could call him. Mike wanted to know about funding through AOT.
- e. Update on Dave’s old truck – Is Aldo on, it is Terry.
- f. Other business – no other business.

11. Town Clerk’s Office

- a. Orders – will do later
- b. Other Business – there is none
- c. Personnel Policy - Personnel Policy – go over what we changed on the highway part, and something regarding what we do if we have a pandemic – regarding pay, and overtime. Should we have a test in their file. Matt said he felt a person should be paid. Terry – when her and Aldo was tested – they wouldn’t let them copy the file because of HIPPA
- d. Town Meeting Info – Betty was lost electricity and was not able to discuss (only wanted to let everyone know that the time frames have been sent out.

12. Other Business – Gregg Burt re CCIF. He contacted Richard LaSalle and he is interested if appointed. Melvin Churchill wanted to be on the Board, also Terry Nunn, and Alex Underwood. There are five members. The appointments will be on the meeting after Town Meeting on Tuesday, March 9. Jim Wolentyz wants to have CCIF explained to him. Gregg went over it with him. Gregg would like to have 3 members until the next SB meeting. A motion was made by Ruth and seconded by Fred to appoint Melvin Churchill to become a member on the CCIF Committee. Motion carried by roll call.

13. Executive Session – legal matter – A motion was made by Mike to go into Executive Session with a second by Ruth. Motion carried by roll call. We came out of ES at 8:01 P.M. No action was taken after leaving Executive Session.

14. Adjourn – A motion was made by Ruth with a second by Mike to adjourn, motion carried by roll call. We adjourned at 8:02 p.m.

Respectfully submitted,  
Betty Ritter, Town Clerk/Treasurer