

SELECT BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 21, 2021, 6:00 p.m.

Those attending in person: Mike Hogan, Michelle Leclerc, Betty Ritter, Frank Kampf, Fred Ducharme; via zoom: Matt Nally, **Ellen Cairns**, Karlyn Schmidt, Jenn Miner, Brittany Butler

1. Call Meeting to Order – the meeting was called to order by Mike Hogan at 6:00 p.m.
2. Approve Agenda – A motion was by Matt with a second by Ian, motion carried.
3. Approve Minutes from Minutes from August 17 Library and SB Meeting, August 17 SB meeting, September 7 ARPA and SB meetings – Fred moved that we accept the minutes, with a second by Mike, motion carried.
4. Public Comment – There was no public comment.
5. Emergency Management Update – Update – 11 today 275 for past 14 days, 1 more confirmed in Cabot. Washington County is a little below for vaccination. She wanted to make sure we have coverage for our Town crew as she has heard that the public service department in Barre had to close for several days. Matt wanted to know if the new hospitalization cases are ones that have been vaccinated. Jenn stated they are.
6. Health Officer Appointment – Due to Val not being able perform the duties of Health Officer, she recommended that Jenn Miner who was appointed earlier as a deputy health officer take her place. Mike moved that she be appointed Health Officer for Cabot with Matt seconded it. Motion carried.
7. Development Review Board Appointment – Sue Carpenter, Mike has served for over a year and has too many other commitments and recently Sue has shown an interest. Mike recommended that she be appointed to the DRB with a second by Ian, motion carried.
8. EV Station Update – It is in and we need to get the signs up. More details will follow.
9. Water/Wastewater
 - a. Other Business –H2O Innovation stated that they need a new UV Station which runs about \$50,000. The ones that we have now were obsolete when we built the plant back in 2020. Mike suggested that we put this under the ARPA funds. Jenn said that CVRP suggested that we check other places for funds for municipalities if necessary.
10. Highway
 - a. Ian – Update from Highway –
 1. Replaced the culvert on 215 and will wait for it to settle before paving.
 2. We have Beavers on 215 once again. Ian is aware of this and is working on a situation.
 3. Mike suggested, mirror to see 215 from Whittier Hill. Cedar Trees could be the problem with the view. Ian will discuss this with Jan Westervelt as the trees are on his property.
 4. Still discussing the new trucks, whether to lease or buy.
11. Town Clerk's Office
 - a. Orders – they were being signed.
 - b. Just a reminder that Bulk Removal Day is September 25
 - c. Other business
 1. Delegate to VLCT voting. A motion was made by Mike with a second by Fred to appoint Betty. Motion carried.
 2. Budget – Michelle suggested that we have a meeting with all people involved in the budget process at one time so everyone can see how it is going on. It was suggested that we do this on October 12, starting at 4:00 p.m.
 3. We discussed the Parking Policy and will make a decision at our next SB meeting. Betty will send a copy of the proposed policy to the SB.
12. Other Business – Mike would like to put something in the Chronicle regarding ARPA funding and if anyone has any suggestions to please submit them.
13. Adjourn – A motion was made by Fred with a second by Ian, motion carried. We adjourned at 6:30 p.m.

Respectfully submitted, Betty Ritter, Town Clerk/Treasurer