

SELECT BOARD MEETING MINUTES TUESDAY, FEBRUARY 1, 6:00 p.m.

In person: Mike Hogan, Fred Ducharme, Ian Ackermann, Amy Hornblas, Betty Ritter, Michelle Leclerc, Frank Kampf; via zoom: Jenn Miner, Matt Nally; Erica Fucello, Lisa Olson, Kris Schmitt, Beth Wade, Rebecca Tatistaleff, Kathneen Hoyne, Dean Deasy, Jeff Palodino, 802 745-8272.

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 made by Ian with a second by Fred. Motion carried.
3. Approve Minutes from SB Minutes from January 18, 2022 – A motion was made by Fred with a second by Ian, motion carried.
4. Public Comment – Erica Fucello called on behalf of the PTO regarding Common Road. The PTO is concerned about the traffic on Common Road during dropping off kids and pick up after school. The way it is set up now it is not safe. It is a public road and needed to check with the Town about wanting to close the road for loading and unloading. Mike asked that since this is public comment they can't address the problem but asked her to come to the next meeting which will be on February 15. Matt said it would be helpful to list the concerns and clearly identify the solution as she sees it. She will be sending an email. Mike asked Frank's opinion as a school director. He said this was never brought up for discussion and they could not make a decision on a public road. Years ago the buses unloaded in front of the school, not sure how it changed.
5. Lister Certificate of no appeal or suit pending approval – A motion as made by Ian with a second by Fred, motion carried with Matt abstaining as he had not seen the document.
6. Emergency Management Update – Jenn – the count is around 350 with 17 in Washington County. The last few days it has dropped. There has been 25 confirmed cases in the last two weeks. There will be a pop-up clinic at the Fire Station on February 12 for all three shots, including pediatric shots. Fred wanted to know if anyone from Cabot hospitalized. She stated that we are not able to see the count for this.
7. Library – ARPA money (\$25,000) – to allocate on the temporary. We have agreed to do this.
8. Elections – updates – reviewed the ballots (which will go out next week).
9. Update on Order for Spencer Property - A addendum to the order was read and everyone agreed to the wording. Betty told the board that Sue Spencer stopped in and was in agreement with the addendum that it is the responsibility of the owner to take the necessary steps in order to secure the property. A motion was made by Matt with a second by Fred, motion carried.
10. ARPA funds – It was asked that we could purchase a digital camera for Health Officer and Town Office. Pictures from the health officer are now taken on a private phone and it would help to have a camera that can be loaded directly into the Town computer. It was also asked that we purchase one for the use for the Town as needed. A motion was made by Mike with a second by Fred that we purchase two digital cameras not to exceed \$600 . Matt wanted to know that is the policy for storage of pictures and the use of the camera. What if someone from the public would like to have a picture that was taken by the Health Officer or the Town. The pictures would be loaded onto the computers by the Town Clerk's Office and printed and kept by Town Clerk's office. Motion carried. Matt voted no until we have the policy.
11. Willey Building Needs and Repairs – Brad Alexander was not able to make it to the meeting due to work. He will put something together and attend the next meeting. Windows are now ordered but they are on backorder.
12. Water/Wastewater
 - a. Wastewater Pump Controller update – we received a price from Laramie Water Resources in the amount of \$6,774.00 which also includes installation. This will not be installed until we have a signed statement that the Town will pay for this purchase but hereafter the homeowner will be responsible for any upkeep, maintenance or replacement.
 - b. Other Business – there was no other business.
13. Highway
 - a. Ian – Everything seems to be going good. Aldo put up signs that were taken down. He needs to order a sign

- for Dubray Road Sign, and a dead end sign. Grader tires are in and they are trying to pick them up.
- b. Mileage Certificate – A motion was made to approve the Mileage Certificate by Fred with a second by Matt. Motion carried.
 - c. Mack Mountain – the State did the hydraulic study. Need to wait for a grant.
 - d. Aldo worked on getting Exhaust fluid at a better price.
 - e. Grease fitting – we were paying a lot for this, but Aldo was able to rig a chain on the trucks which will save a considerable amount of money.
 - f. Other business – Ian said that the State asked if he could use an Ipad when he is doing work on the roads. We have one, and need to get it up and running.
14. Town Clerk's Office
- a. Orders – they have been signed.
 - b. Other business - gave reappointment letter to the select board.
 - c. Explained the situation with property that was sold at a tax sale, but the owner wishes to purchase it. We are working on the figures and will contact them as to the amount it would take for them to purchase it back along with notifying the Town to see if anyone has any objection. (The owner moved and did not leave a forwarding address with the Town and had not paid taxes for the past three years.)
15. Other Business – Michelle she has a corrected discharge for the red building and needs for the Select Board to sign it. The original discharge had the wrong date.
16. Adjourn – a motion was made by Matt with a second by Fred, motion carried. We adjourned at 6:40 p.m.

Respectfully submitted

Betty Ritter, Town Clerk/Treasurer