

SELECT BOARD MEETING MINUTES
TUESDAY, June 20, 2023, 6:00 p.m.

1. Call Meeting to Order - the meeting was called to order at 6:00 by Mike Hogan, at 6:00 p.m.
2. Approve Agenda – A motion was made by Fred with a second by RD, motion carried.
3. Approve Minutes
 - a. Hearing on Reclassification of 1243 Walbridge Road
 - b. Minutes, Findings, Conclusions, and Decision on Reclassification of 1243 Walbridge
 - c. Minutes from Regular SB Meeting, June 6, 2023
 - d. A motion was made by R.D. with a second by Fred to approve all three sets of minutes. Motion carried.
4. Public Comment – RD reported that the CCA received a substantial grant for the childcare center and hopefully will be opened by September 30, 2023
5. Highway
 - a. Update on roads – Sid rode around with a person for the Municipal Grants In Aid program. They have 8 spots to work on and now that grading is done, they are starting to shift to cutting.
 - b. Sid said that he has several items that he wishes to purchase to make them more efficient.
 1. 20 ft. long galvanized with a tilt deck, road roller for the front of the truck - \$7,500, to help flatten the roads when graded does make a difference to pack the roads,
 2. concrete apron in front of salt shed - \$1,400-\$1,500 and they are about a week out when we call and can do it,
 3. carbide bits for excavator.
 4. A motion was made by RD to approve the purchase of these items with a second by Fred. Motion carried.
 - c. Other business – He is working to have two parttime people help them out. He will keep the board updated on this.
 - d. Driveway on the right – by water reservoir. They have been asked to repair it. He did go and look at it and is used by the town only once a week and is only 100 ft long and does not feel it is in bad shape. He feels that we should not have to take care of it and could be setting a precedent if we do fix it. The board said they would like to look at it before they decide.
6. Website Maintenance and Upkeep Contract – Seth’s Computer Services Discussion and Action – Seth stated that is going well, offered 2 options, one with hourly maintenance or a fully managed site contract. Karen would recommend that we go for a \$1,000/year fully managed site since Seth is the one that developed the site, and it would be advantageous to have him oversee the website. Karen moved that we contract with Seth Computer’s Service for a 1-year contract for hosting and maintenance, with a second by RD. Motion carried. Seth will bring a contract to be signed by the Town.
7. Trails Contract Review – Gary Gulka – Burt Orchard portion of the trails. The fee in the grant allowed for this is \$9,578 for labor with materials separate. It will need gates and fencing posts. Had 3 inquiries, 1 bid submitted by Greg Burt that was very close to the to the contract. This is a ten-year permission for use of the trail. RD moved the contract for personal services with Gregg Burt with a second by Fred. Motion carried.
8. CV Fiber – discussion and possible action – State engineer said the bridge is unrestricted and CV Fiber are still not convinced. The Executive Committee has no problem with the MOU. He will put some pressure on CV Fiber to see if this could be resolved. They have yet to contact Sid for any other information.
9. 2466 Main Street Update We have two invoices for The Verterre Group. A motion was made by RD with a second by Karen to pay these invoices. Motion carried.
10. Discuss Outside Consumption Permit request and possible decision – The Den is asking for an Outside Consumption Permit – Title 7 states that if someone holder has a 1st class license, they can apply for this to be in a certain outside area. One of the issues is parking spaces. Whose parking spaces are the 5 parking spaces. The Outside Consumption Permit flows over to these parking spaces and there is no survey. Johanna said that they would like to amend the parking permit to a 25x20 size. Mike stated that the SB supports economic development and does not want to be caught in a dispute with landowners. They wanted to know if the area would be roped off and will it entail the public sidewalk? Johanna stated they are making flower boxes on casters with signage. The Permit is for a year, and they would use it in the evenings and fall foliage. Mike did ask that they Communicate with Bobby. Larry wanted to know

if there would be a building. No there is no building. Only a designated 25x20. The investigator did not come out because of a previous permit. The customer would be allowed to buy beer in the Den and go out to drink the beer. Lisa wanted to know if she would have trouble getting out and they advised her she would not be blocked. RD moved that they accept the permit with the amendment of an area of 25x20 ft with a second by Fred. Motion carried.

11. Discuss Liquor License for Cabot Arts – for Special Permit on the Common for an event and possible decision – Cabot Arts – This will be a special permit that will be strictly enforced in a 20x20 fenced area for an event on July 29. A motion was made by Fred with a second by Karen motion carried with RD abstaining.
12. Water/Wastewater
 - a. Other Business
 1. Sensors have been installed in the water wells.
 2. The childcare location may require another ½ eru connection with WW, they are not sure at this time. The SB has the authority to allocate another eru if needed.
 3. Gary wanted to know where the outflow to the river is located. It is located downstream of the bridge where you can see a pipe.
13. Town Clerk's Office
 1. Orders were signed.
 2. Other business – there was no other business.
14. Other Business – CPSB – Karen has been asked to sit in on a meeting with VLCT to support and assist in the paperwork for this potential building. They can offer to potentially fund the building. She just wanted to make sure everyone knew she would be assisting them to help facilitate this project.
15. Adjourn – A motion was made by RD with a second by Fred to adjourn, motion carried, and we adjourned at 7:05 p.m.

Respectfully submitted,
Betty Ritter, Town Clerk/Treasurer