

SELECTBOARD MEETING AGENDA

Tuesday, January 7, 2017 at 7:00 PM

Those attending were Jack Daniels, Fred Ducharme, Mike Hogan, Ted Domey, Michelle Leclerc, Bernie Shatney, Kevin Lehoe, Lynn Lehoe, Sonja Bailey, Tamara Feldman, Karen Deasy, Bill Cobb, Steven Godin, Lauren Oates, Kevin Geiger and Betty Ritter.

1. The meeting was called to order by Chair, Jack Daniels at 7:02 p.m.
2. Jack wanted to amend the agenda to have #11 (Masonic Hall) moved to be#6. A motion was mad by Fred and seconded by Mike to approve the agenda as amended.
3. Approve following minutes:
 - a. January 17, 2017 – a motion was made by Mike and seconded by Ted to approve these minutes. Motion carried.
 - b. January 23, 2017 – a motion was made by Fred and seconded by Bernie to approve these minutes. Motion carried.
 - c. January 24, 2017 – this was in error (there was no meeting on this date).
4. Public Comment – Lynn Lehoe was there to discuss the used of the Rec field. The Rec Committee is in the process of developing a policy for the use of the rec field. She stated the Rec Committee is in the process of developing a Policy and will get it to the SB ASAP.
5. Sawmill Project – Kevin Geiger, Two Rivers Otter Quechee Regional Planning Commission representing CBDG and Lauren Oaks Homeland Security. She is the liaison between the town and FEMA funding. They will be working with Karen regarding the Sawmill Dam.
6. Property Complaints – Karen talked to Minor’s and they did receive their letter regarding the unregistered vehicles. They will get back to Karen on all the details in the letter with a plan. Betty would like to know the conclusion on Leonard Spencer regarding the dogs. This will be researched and will go from there.
7. Public Safety and Security Work Groups – Mike had his meeting last night on Public Security and he discussed this meeting. Ted is in charge of Public Safety and is working on getting the Neighborhood Watch up and running and will have his meeting in the next couple of weeks. Steve Godin thought that at Town Meeting in Other Business that it would be good to discuss what is happening with these two groups.
8. Tree Warden – Roland “Slim” Payne will not be able to be the tree warden. Jack would like Betty to contact Roland Payne, Jr. We could also advertise this in the Cabot Chronicle to see if anyone is interested.
9. Town Meeting Preparation – Jack and Mike met about presenting the budget to the meeting. The presentation will be worked on and discussed on in the next couple of weeks.
10. Recycle Center – Betty received a bill from NEKWMD. They are now sending a bill for each pick up which will be \$120.00 per month, which would be \$30 per week. Betty was at recycle center and John Cookson was working alone and he laid the other workers off. His lease says he is supposed to have two workers at the recycle center. John told Betty that it would only be thru February. Betty will contact John. Karen was looking into redesigning the Recycle Center for other uses.
11. Masonic Hall – Bill Cobb discussed his thoughts on the service he does for the committee and his thoughts on the lease. Because of the quantity of food it is unrealistic on having someone else rent the building. Jack is

discussing how much it takes to run the Masonic hall and how much FIA pays. If they raise the monthly rent to \$580 = \$6,960 per year with the lease for March 1, 2017 thru June 30, 2018. A motion was made by Fred and seconded by Bernie for this increase of rent. Motion carried. Bernie will work on all of the doors with keys to the Town Clerk's office.

12. Water/Wastewater System – nothing to report

13. Town Clerk's Report

- a. Signing of orders – orders were signed.

14. Road Commissioner's Report

- a. Tommy Sicely has the flu and will not be able to do the sidewalks this week.
- b. The intersection of Coits Pond Road, West Hill Pond Road, Cabot Road will have stop signs, and Bothfeld Road will have a yield.
- c. The Selectboard needs to fill out a survey on Central Vermont Municipal Energy Survey and get it back to Karen ASAP.

15. Other Business – Jack discussed on town meeting plaques.

16. Adjourn – A motion was made by Mike and seconded by Fred to Adjourn. Motion passed, and meeting was adjourned at 8:37 pm.

Respectfully Submitted

Betty Ritter, Town Clerk/Treasurer