

SELECTBOARD MEETING

Tuesday, February 21, 2017 at 7:00 PM

Those attending were Jack Daniels, Fred Ducharme, Mike Hogan, Ted Domey, Michelle Leclerc, Bernie Shatney, Aldo Nunn, Karen Deasy, John Cookson, and Betty Ritter.

1. The meeting was called to order 7:02 p.m.
2. Jack asked is anyone would like to add anything to the Agenda. Fred would like to add dog issue on other business, and John would add a comment on Route 2 under Public Comment. A motion was made by Mike to accept the Agenda with the additions, seconded by Fred. Motion Passed.
3. Approve following minutes:
 - a. February 7 Selectboard Meeting/Lister Meeting – A motion was made by Ted and seconded by Fred to accept the minutes. Motion passed.
 - b. February 7 Selectboard Meeting – Jack asked about Roland Payne Jr. accept to be the new Tree Warden. He has. Ted motioned that we accept the minutes, Fred seconded. Motion passed.
4. Public Comment – John Cookson regarding the Suburban Oil Company truck being parked on the Old Route 2. Karen sent a letter to the owner regarding the truck.
5. Library – At this point in the meeting Kathleen Hoyne, Beth Wade, Erika Burke, Stephanie Burt, Billie O'Connor came in to discuss playground equipment by the library. Karen Larsen found a person that is willing to donate money for schools and libraries. According to the literature there are no strings attached. Jack would like for Kathleen to discuss this with the Willey Building Committee and also to share this with the school to see if they would also apply for this donation. It was suggested that we could use a corner of the land by the Willey Building for a playground and picnic tables.
6. Recycle Center – John Cookson discuss his contract. His contract states he would have two people working there during the hours on Saturday. Because it is a slow time during the winter months we will amend his contract to have one person working there to oversee the facility. He is not intending to have this all the time, just during the slow months of winter (especially February). He has already given his employees a call back time.
7. Planning Commission Appointment – The Planning Commission would like to appoint Jon Raynor to fill the empty slot. He has been to a couple of meetings and has shown an interest in becoming a member of this committee. A motion was made by Fred and seconded by Ted, motion passed. This will make the Planning Commission five volunteers.
8. 2017 Budget Correction: General Fund & Highway Fund Budgets – reviewed and discussed the 2017 Budget.
9. Public Safety and Security Work Groups – Mike talked with Kitty Toll on legislation with constables. Mike and Bobby are working together on a contact sheet. Ted has a meeting next week. Three houses were vandalized this past week. Discussed Neighborhood Watch in the town.
10. Town Meeting Preparation - discuss who's doing what on the town warning.
11. Personnel Policy-updates next Selectboard meeting.
12. Water/Wastewater System - Karen will be submitting a grant for the Danville Hill water line.
13. Town Clerk's Report
 - a. Signing of orders
 - b. Masonic Hall Contract – Contract discussed A motion was made by Ted and seconded by Mike, with Fred

abstaining. Motion passed. This was signed and Betty will send to Faith in Action for their signature. Betty wants to make everyone aware regarding a car parked in the Willey Building parking lot from Leonard Spencer's apartment.

14. Road Commissioner's Report

- a. Road and Bridge Standards 2017 – This is something that is done every year. A motion was made by Fred and seconded by Bernie, motion passed to have Cabot follow the road and bridge standards.
- b. Discussed the Annual Financial Plan for the Town of Cabot Highways. A motion was made by Ted and seconded by Fred to approve the annual financial plan.
- c. Signage project on Route 215. Discussed the signage.

15. Other Business – Fred's dog issue was discussed. Jack would like to meet Wednesday, March 8, 2017 at 7 p.m. to nominate officers. Jack talked to Linda Savoca regarding a dogs on her lawn.

16. A motion was made by Fred and seconded by Bernie to adjourn the meeting, motion passed. The meeting was adjourned at 8:44 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer