

**SELECTBOARD MEETING AGENDA**  
**Wednesday, March 8, 2017 at 5:00 PM**

Those attending were Fred Ducharme, Mike Hogan, Ted Domey, Michelle Leclerc, Bernie Shatney, Karen Deasy, Steven Godin, Richard Hourihan and Betty Ritter.

1. The meeting was called to order 5:02 by Ted Domey, Clerk
2. Ted wanted to know if there were any additions or corrections to the agenda. Karen added the contract from the State of Vermont for the Maintenance Agreement on High Risk Road Signs. A motion was made by Fred and seconded by Mike to approve the agenda as amended. Motion passed.
3. Swear-in newly elected Selectboard members – Fred and Bernie were sworn in earlier.
4. Elect a Selectboard Chair – Bernie nominated Ted and Fred seconded. Motion passed.
5. Elect a Selectboard Vice-Chair – Fred nominated Mike, Bernie seconded. Motion passed.
6. Elect a Selectboard Clerk – Fred nominated Jack, Mike seconded. Motion passed.
7. A motion was made for the Selectboard to adopt and use Roberts Rule of Order for Small Boards when conducting Selectboard meeting – Bernie motioned that we accept the Roberts rules of Order and Mike seconded. Motion passed
8. Approve Minutes
  - a. Special Selectboard/Rec Committee of February 21, 2017 – Fred moved that we accept these minutes, Bernie seconded, motion passed
  - b. Selectboard Meeting of February 21, 2017 – Fred motioned that we accept these minutes, Mike. Motion passed
9. Public Comment – Richard Hourihan discussed about having a committee for the appropriations. Having a committee on asking other towns for money for food share. Steve Godin agreed Cabot should investigate what town the families are from. Bernie has the info from the food share. Fred said we should look into it. Steve Godin would like to have the Willey Building and Masonic Article of \$90,000 broken down separately on the future.
10. Appoint officers as required by law

Water & Waste Water Superintendent	Karen Deasy
Pound Keeper	Cheryl McQueeney
Animal/Dog Control Officer	William Ameden
Fence Viewers (2 –appointees)	Rusty Churchill
	Vacant
Inspector of Coal, Wood, Lumber and Shingles	Anson Tebbetts
Tree Wardens (1 –appointee)	Roland Payne, Jr.
Fire Warden (5 – year appointment)	Andrew Luce
Health Officer	Valarie Covell (existing appointment ends Sept of 2018)

Town Energy Coordinator	Michael Socks
Town Service Officer	Bill Cobb
Zoning Administrator	Karen Deasy
Planning Commission	Charles Marian, Chair
	Kate Chatot
	John Raynor
	Dawn Andrews
	Richard Aronson
Zoning Board of Adjustment (7 – appointees)	Richard McLain, Chair
	Amy Hornblas
	Oliver Welters
	Larry Gochey
	Michael Socks
	Suzie Socks (alt)
Conservation Committee (5 – appointees)	Gary Gulka
	Cedric Alexander
	Chris Duff
	Ken Denton
	Charles Marian
Master of Colors	Bill Walters
Road Commissioner	Karen Deasy
First Constable	Steve Hogan
Second Constable	William Ameden
Emergency Management Coordinator	Karen Deasy
Town Attorney	Tarrant, Gilles & Richardson
Regional Planning Committee Rep.	Richard Payne
Newspaper(s) of Record	Cabot Chronicle & Hardwick Gazette
NEKWMD Representative	Ben Davis
NEKWMD Representative Alt.	R.D. Eno
CCIF (UDAG ) Committee (Chair)	Robert Burke
CCIF UDAG (formally Village apt.)	
Willey Building Committee (Appt. by SB)	Bill Wheeler

Mike motioned and it was seconded by Fred to accept these positions with five positions still not filled. Motion carried. Bernie nominated Shirley Ducharme for Lister with a second from Ted, motion carried with Fred abstaining. The position of Law Agent doesn't need to be filled regarding the Attorney from VLCT. Mike discussed CCIF is looking into an account to fill the position that is absent on the CCIF. The library needs to appoint someone to the Willey Building to replace Ben Dunham. Fred will ask them to appoint someone. Ted would like the rest of the positions be filled as soon as possible.

11. Re-adoption of Town Policies – The Personal Policy will need to be reviewed. Fred would like to make a motion to approve the existing policies. Bernie seconded. Motioned passed.
12. Review Town Meeting decisions and election results and courses of action – A discussion of the Australian Ballots resulted.
13. Renew Sheriff's contract – Mike motioned that we accept the Sheriff's contract and Fred seconded.

Motioned passed.

14. Fothergill Segale & Valley – Contract for Audit, 2016 – Fred motioned that we accept the Contract, Mike seconded, motion passed.
15. Road Commission's Report – Karen presented a Maintenance Agreement on high risk roads - Karen has the maintenance with the State of Vermont agreement the town to maintain them after they have been replaced. Mike motioned that we accept this agreement, Fred seconded. Motion passed.
16. Town Clerk Report-Signing of Orders – done Betty mentioned Froggy Radio station will be at the Cabot Village store at 6 am to 9 am on Thursday, March 9, 2017 and all are welcome to stop by.
17. Other – Steve Godin wanted to discuss the numbers on Town Meeting to see if anything changed regarding the number of people coming. It was noted that there were less people, but still good healthy discussions were made. We would like to change the Selectboard Meetings to be at 6:00 p.m. instead of 7:00 p.m. Everyone thought this was agreeable.
18. Adjourn – A motion was made by Fred to adjourn the meeting, Bernie seconded. Motion passed. The meeting was adjourned at 6:42 p.m.