

SELECTBOARD MEETING
Wednesday, March 21, 2017 at 6:00 PM

Those attending were Fred Ducharme, Mike Hogan, Ted Domey, Michelle Leclerc, Bernie Shatney, Karen Deasy, Kathleen Hoyne, Steven Godin, Daniel Durgin, Dan Durgin, Sid Griggs, Aldo Nunn, and Betty Ritter.

1. Ted called the meeting to order at 6:00 pm.
2. Approve agenda – Other Mike would like to add the status on the Miner's, and Spencer's property. Fred would like to add Listers. Karen would like to add 7 f. waste water and permit Economy Climate communities program. A motion was made by Fred and seconded by Mike to accept the agenda as amended. Motion passed.
3. Public Comment
 - a. Kathleen from the Library regarding the foundation that they applied to for a \$20,000 grant for an outside play structure. The foundation would give \$15,000, and she will also check to see if the CCIF and the Friends of the Library would want to help out with the \$5,000. Karen would help out where would be the best place to put it.
 - b. Steve Godin discussed the action minutes. Also, have more of the Cabot business reported in the Cabot Chronicle and Front Porch Forum than just put in the minutes.
 - c. He also wanted to know when the rest of the parking lot would be paved. Karen advised it would be, but no time frame.
4. Daniel Durgin – Re: Flagpole on Rec Field (Eagle Scout) – As a project for becoming an Eagle Scout he would like permission to install a flag pool for the rec field. That would be to respect the flag and pledge the allegiance before games. He would like to place in between the spectators bleachers. There would be lights, either by solar or electric so the flag would be able to be flown 24 hours a day. The flag size is 3x5 foot flag (standard size). Fred made a motion to allow this work to be done at the rec field, Mike seconded. Motion passed for Ted to fill out the paperwork and signed it. He also wanted to thank him for doing this project.
5. Approve Minutes of the March 8, 2017 Meeting. There was a typographical correction made on #9. A motion was made by Mike and seconded by Fred to accept the minutes as corrected. Motion passed.
6. Approve Liquor License for Bobby Searles – A motion was made by Fred and seconded by Mike to approve this license. Motion passed. The license was signed.
7. Road Commissioner Report
 - a. Construction Schedule – There is no update.
 - b. Right of Way Policy – Karen made up a policy for property owners for Right of Way Access for Utilities. Mike would like to review the policy for it is approved and will bring it up at the next meeting
 - c. Logging Ordinance – Karen has made up a permit form for loggers to fill out and make a deposit.
 - d. Truck Purchase/Lease – Two proposals from Charliebois and Westernstar, and we are waiting for Clark's, International. Karen brought it for a review but no decision. Bernie was opposed to having a standard. Aldo and Sid came to discuss the trucks.
 - e. Sid's truck has a bent the plow frame in the recent snowstorm running over a manhole cover. A claim has been submitted to the insurance company and will be covered by the insurance.

- f. Road Reclassification – Karen passed out a list of roads that should be reclassified or updated. Letters will be sent to those that are affected by this reclassification or needing to be updated and a public meeting will be done. Mike is wondering when the process would be started. Karen stated there is no time frame yet.
 - g. Road Signage - 215 South will be changed 30 mph in front of the bridge. On Danville Hill coming down into the village right before Headwaters lane it will drop down from 35 to 30 mph. 30 mph to the rest of the road. South Walden Road we will add a 40 mph from rec field to Houston Hill road. A report will be submit to the State Traffic Speed Advisory Board to review these changes, then the Traffic Ordinance will need to be amended to adopt these new speed signs.
 - h. Karen submitted the Better Back Roads grant for \$20,000 for culvert work and ditching on Cabot Plains Road and Carpenter Road.
8. Town Clerk Report - Signing of Orders - Done
9. Personnel Policy – Ted suggested that we table this for tonight and start at 5 p.m. on April 4th to review the policy instead of trying to fit it in the regular meeting. Betty will send the present policy, addendum, sick leave policy suggestion, and other suggested items to either update or add to the policy.
10. Other Business – Status of letters sent to the Miner’s. The Miner’s were hoping to have all of the scrap metal to be picked up in the near future. Nothing that can be done with the trash until the snow goes. You can only have three registered and non-inspected vehicles on the property and they will also be working on this.

Nothing further on the dog issues at the Spencer apartments. Mike has talked to an attorney from Burlington that we might be able to do inspections by a Federal law. Fred and Mike would like to get a lawyer involved. Fred would like to make a motion to consult with a lawyer. Karen will call Public Safety and State Fire Marshall to check on inspections.

Fred would like to have Robyn come back and work with Shirley and Jackie part-time and train them. Fred will ask Robyn.

Karen said there are wastewater problems with blowing electric cards on the control modular. Looking for replacement would be \$27,000. The replacement modular is in the capital budget for next year. They are trying one more thing before they make a decision to change the control modular.

Economy Climate Communities Program – They would like Cabot to be one of these communities. This will be to help make towns more energy efficient. The CCA is going to lead the team. This will be sponsored by Cabot Creamery, and local electric companies.

Betty announced there’s Blood Drive this Monday, March 27, 12 to 5 p.m.

There will be a school re-vote on April 5, here at the Willey Building and the voting hours will be from 7 a.m. – 7 p.m. We will need to have the SB and the BCA to help with the check-in and check-out during the day and the counting of the ballots.

11. Adjourn – A motion was made by Ted and seconded by Fred to adjourn the meeting. Motion passed. The meeting was adjourned at 7:42 pm.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer