

## SELECTBOARD MEETING AGENDA

### Tuesday, April 4, 2017 at 6:02 PM

Those attending were Fred Ducharme, Mike Hogan, Ted Domey, Bernie Shatney, Jack Daniels, Michelle Leclerc, Karen Deasy, Jeanne Johnson, Aldo Nunn, Sid Griggs, Richard Aronson, and Betty Ritter.

1. The meeting was called to order by Ted.
2. Approve agenda - Mike wanted to talk about South Walden Road regarding an email he received from Richard Schreiber which we will move to #9, also, Jack would like to talk about working on the Mass Ordinance to #10 under other business under Action Items, and #11 Selectboard Goals.
3. Public Comment – There was no public comment.
4. Cabot Reappraisal – Jeanne Johnson discussed the two companies who have sent in their bid for the upcoming appraisal for Cabot. She outlined the strengths and weaknesses of both NEMRC and Vermont Appraisal Company. After going over the bids, a motion was made by Fred and seconded by Bernie that we accept the proposal from Vermont Appraisal Company. Motion passed.
5. Approve Minutes:
  - a. March 21, Rec Committee Meeting – A motion was made by Fred and seconded by Mike, Motion carried with Jack abstaining.
  - b. March 21, Selectboard Meeting – Ted changed some typo's, a motion was made by Mike and seconded by Fred, motion carried, and Jack abstained.
6. Road Commissioner Report
  - a. **Project Schedule** – Permits are being worked on the Porter Road and Danville Hill culvert by Doug Newton.
  - b. **Paving** – Regional Planning had a discussion group on recycling pavements. South Walden Road and Route 215 South are good candidates. It will last an eight to ten year of life. This is designed for high traffic roads. Bids will be going out to bid shortly.
  - c. **Central VT Regional Planning Representative** from each town will now be Karen for the Town of Cabot as Kevin Lehoe advised he could no longer do this. She will be going to the monthly meetings and she is looking for a representative and an alternate.
  - d. **Truck Lease** – Karen has the proposals. They discussed the trade in of the truck and the proposals. Aldo discussed that the Western Star offered a little better on everything and we may be getting a better trade-in price for our truck after the damage from the snowplow has been repaired. Jack made a motion to lease the 2018 Western Star from Charlebois with Fred second, motion carried.
  - e. **Right of Way Policy** – Karen discussed the policy.
  - f. **Road Reclassification** – Karen presented the changes to Traffic and Parking Ordinance. Ted discussed the parking issue in the Willey Building parking lot and it needs to be posted for “No Overnight Parking,” which Aldo said they just received the signs to put up. West Hill Pond Road will have a three way stop. Karen distributed mapping on all of the class roads.
  - g. Municipal field day May 10<sup>th</sup> and Karen wanted to know if anyone
7. Town Clerk Report
  - a. Signing of Orders - Done
  - b. School Budget Revote Information – Wednesday, April 5<sup>th</sup>, 7 am to 7 pm.

8. Water/Wastewater – Karen has nothing.
9. South Walden Road – Mike received an email from Richard Schreiber on the South Walden Road. He discussed the truck traffic on the roads and we will do some further checking into the situation.
10. Mass Gathering Ordinance – Jack and Mike would like to work on the Ordinance or a Policy and to have it done by the next meeting. Richard Aronson made a couple comments.
11. Selectboard Goals – Jack would like to get that organized.
12. Other – We would like to have an item added to the Agenda entitled “Action Items”. Ted went over items to see where we stand on these:
  - a. Old town garage site work. Karen says Wayne Davis has the construction documents. It’s ready to go out to bid. Recording the minutes will be done soon.
  - b. The Church clock, waiting for the decision from the Supreme Court.
  - c. Road Reclassification – discussed under Road Commissioner
  - d. Grace Cookson right-of-way, will look to see if we need to move the gate and the pile of rocks.
  - e. Planning Commission will have a public hearing April 27<sup>th</sup> at 7 pm on the Town Plan. If it is accepted, the SB will then have a public hearing.
  - f. Personnel Policy – working on it.
  - g. Minors – commented on last meeting
  - h. Spencer – no word
  - i. Lister training with Robyn said she would come in.
  - j. Mike will call VLCT regarding using Richard Hourihan’s pond for swimming lessons. The insurance is an issue, if this is not a possibility perhaps we can check about swimming lessons from other area.
  - k. Recycle Center – the lights have been taken care of, waiting for the concrete to be done.
  - l. Sawmill Project – nothing to report.
  - m. Special Appropriations – nothing to report
  - n. Selectboard Goals – Jack will draft and send to Ted.
13. Adjourn – A motion was made by Bernie and seconded by Jack to adjourn the meeting. Motion carried. The meeting was adjourned at 7:55 p.m.