

SELECTBOARD MEETING AGENDA
Wednesday, May 3, 2017

In attendance is Ted Domey, Jack Daniels, Richard Aronson, Bernie Shatney, Karen Deasy, Fred Ducharme, Michelle Leclerc, and Betty Ritter

1. The meeting was called to order 6:03 pm.
2. Approve agenda - Jack would like to add Safety Committee and Security Committees and Act 46 Vote on June 20th on other business. Ted would like #16 Executive Session. #17 to be adjourned. Ted would also like to change April 18 reclassification to 3.a.1. Jack makes the motion and Fred 2nd motion passed.
3. Approve Minutes:
 - A. April 18 - Personnel Policy - Jack moved that we accept the minutes and Ted seconded. Motion passed.
 - B. April 18 - Selectboard Meeting - Jack to correct a few items. Jack 1st and Ted second. Jack would like to make a minor change. Delete section E.
 - C. April 25 - Personnel Policy - next meeting
 - D. April 25 - Road Reclassification - next meeting
4. Public Comment - Ted would like to "thank" Jack and Mike on all the work they have done on the Personal Policy
5. Road Commissioner Report
 - A. Project Schedule –
 1. Danville Hill Road bids due May 15th at 5 pm. Bids will be opened on May 16th at the select board meeting. The culvert needs to be order. Jack motioned that we accept this and Fred seconded motion passed. Danville Hill Road will be closed July 10th and they have 21 days to get the road opened.
 2. Porter Road they are working on the construction drawings now. We are going to have to add 2540' of right of way land from a home owner. It's the wetlands and in the river. We need to approach the landowner and purchase more of the wetlands. This should be able to pay for it out of the project funding. Bernie will go with Karen to the landowner.
 3. Paving bids are due on May 15th. We have received our grant award. We are getting \$175,000.00.
 - B. Road Reclassification – Karen and Aldo have not walked the roads yet. Once they have, they will come up with a schedule. Karen will have an article in the June issue in the Cabot Chronicle regarding the reason of the Road Reclassifications.
 - C. Forestry Survey - Regional Planning has asked us to do a pilot study on flooding

of rivers. They would like a letter of support. Karen will write a letter and submit it to the select board for approval. A motion was made by Jack and seconded by Fred Motion passed.

6. Town Plan - Planning Commission had public evening. Another meeting will be Thursday, May 4, 2017 to review comments. Then it will be sent to the select board for approval. Karen will send it to the select board on Friday. Town Plans are printed and a copy is in the library for town people to review.

7. Dam Safety - Sawmill Dam Karen met with engineer on Monday that there was a concern that the penstock has rolled down the river. More water going thru the dam than last year. Continue to watch the flow of water. Let them know and the property owners next to the river if the flow increases. FEMA has been notified also. Hoping for quicker funding approval.

8. Mass Gathering Ordinance - Jack and Mike have been redrafting the Ordinance from another town. Jack and Mike will keep working on it. The Conditional Use Permit - Ted has emailed our attorney and he hasn't responded. Ted will give him a call. The select board should send Judy Pransky a letter regarding the Conditional Use for her next event. We could invite Judy to discuss the conditions of her permit. Jack would like to send her a letter on her conditions and invite her to the next select board meeting.

9. Land Owner Complaint –

- a. Miner's have been working diligently on cleaning up.
- b. Gwen Hallsmith regarding the John Christman has that is foreclosed upon and for sale. What's the procedure for extending the sewer system to that house?
- c. There is a landowner complaint about illegal apartments and the permit. Karen will be sending the owner a letter that he is in violation of the conditions of the permit after consulting the Town attorney. Jack would like to take action to put it in compliance. Jack motioned to have Karen draft a letter and send it to the town counsel and to the select board. Bernie second. Motion passed.

10. Town Clerk Report

- A. Signing of Orders - done
- B. School Revote Information – We had a record number of voters come out. The result was: Yes 235 No 171. The school now has a budget.
- C. Tax Anticipation report. We reviewed the bids. Jack motioned that we accept Passumpsic Bank, Fred 2nd. Motion passed.
- D. The listers need an extension for a 30 day on the 2017 Grand List. Jack made the motion and was seconded by Fred. Motion passed. Ted signed the letter on behalf of the Selectboard.

11. Water/Wastewater – nothing to report.

12. Action Plan – We tabled this for until the next board meeting. A motion was made by Jack and seconded by Bernie. Motion passed

13. VT215 Class I - Marshfield select board with Regional Planning is having a meeting Tuesday, May 9th to talk about this and extending to Cabot Selectboard to go. The procedure to change the highway is to lobby the legislature 19 V.S.A section 302 (a) or 19 V.S.A section 15. Ted said the easiest thing to do is change the wording on the state statute. Jack thinks Karen should go to Kitty Toll and ask her to go to the Marshfield meeting.

14. Selectboard Goals – They were tabled for the evening.

15. Other Business - Public Safety and Security Committee –We have had two break ins in Cabot over the weekend. Jack would like to know what is going on with these the committees? Ted and Mike have talked about combining those to committees together. This will be put on the next agenda on the select board meeting.

Act 46 – There will be vote in Marshfield, Plainfield, Danville and Cabot on June 20th and Jack discussed the various options for Act 46.

16. Executive Session – A motion was made by Jack and seconded by Bernie to discuss the 2016 Audit. Motion passed. Jack made the motion and Fred seconded. Motion passed. 7:29 pm. Fred made a motion and Bernie seconded to come out of executive session. Motion passed. 8:01pm

17. A motion was made by Jack and Seconded by Fred to adjourn the meeting. It was adjourn at 8:05 pm.

Respectfully submitted,

Betty Ritter, Town Clerk and Treasurer