

# SELECTBOARD MEETING MINUTES

## Tuesday, June 6, 2017

In attendance Ted Domey, Jack Daniels, Mike Hogan, Irving Robbins, Jeanne Johnson, Norma Birmingham, Ted Birmingham, Johanna Thibault, Amy Hornblas, Judy Pransky, Jamie Pransky, Bobby Searles, John Grosvenor, Robert Rathbone, Gary Gulka, John Cookson, Bernie Shatney, Karen Deasy, Fred Ducharme, Michelle Leclerc and Betty Ritter.

1. The meeting was called to order by Ted 6:00 p.m.
2. A motion was made by Mike to approve the agenda, with a second by Fred. Ted asked that we delete Item 7 regarding the Liquor License and replace it with nomination for the Community Service Award. Motion passed with the corrected agenda.
3. Approve Minutes:
  - A. May 16 Minutes – A motion was made by Mike and seconded by Bernie to accept the minutes as written. Motion passed.
  - B. May 23 – A motion was made by Mike and seconded by Bernie to accept the Special Selectboard Meeting of May 23. Motion passed.- Mike 1<sup>st</sup>, Bernie 2<sup>nd</sup>, motion passed.
4. Public Comment – There was no public comment.
5. Contract for Town Reappraisal – Jeanne went over the contract (which was previously approved. The appraisal will beginning 2019 by Vermont Appraisal Company. The select board signed two copies. Jeanne also passed out a payment schedule.
6. Judy Pransky - Conditional use permit letter Judy received letter May 7<sup>th</sup>. She was concerned about the letter being sent out at such a late date and wondering if they should go through with this year's Manifestivus. They addressed the parking and have hired extra security. They are planning on have only 1,500-1,800 people present, including all those working on the Manifestivus. Jamie requested that the neighbors post there property so the police will take care of the situation. Irving Robbins suggested the festival put up No Trespassing signs. At 12 am the loud music will be shut off. Jack had a comment that the permit says midnight and there's music scheduled after that. If they wanted to make a time change, it would have to be with the Zoning Board of Adjustment. They need to make any adjustments to their Conditional Use Permit it will have to be with the Zoning Board of Adjustment. Judy wanted to have an exception for this year. It was explained that the select board is not the authority to change the Conditional Use Permit, and will need to go before the Zoning Board of Adjustment. She will come in to the Town Clerk's office tomorrow to fill out an extension. The date of the event is July 29 & 30<sup>th</sup>. Bobby Searles let the select board know that it brings a lot of people to the town and help out all of the local businesses
7. Cabot Community Service Award – There were several names suggested and Ted will submit them.
8. Waste Collection and Disposal Services Contract Renewal - John Cookson would like to have the contract to state at his discretion to have one or more workers at the recycle center. The tires issue. NEKWMD is charging more per tire. We had 175 tires \$579.00 total cost to get rid of tires. There is very little profit in this. John would like take only tires up to 17" and will be charging more. He also will not take tires on rims. Key issue was discussed. Metal container is now back to the old way using All Metals Recycling, which they will put a trailer there at no charge and we may receive a refund from them when they take the container. Mike was concerned about safety at the Wastewater (as it is in the same vicinity of the Recycle Center. They are now gating the area and will look into security cameras for the area. Jack motioned that we approve the contract with John with the changes that the hiring of the second person would be up to John. Also, the tires fee will be established by John and it is up to the person dropping the tires off to pay this fee, and that we use All Metals Recycling, with a second from Mike. Motion passed. Jack also would like to waive the tire fee that John was going to split with the Town as it was such a small amount, with a second from Mike, motion passed. .
9. Water/Wastewater
  - A. Allocation for Harry's Hardware - Karen discussed the allocation needed. A motion was made by Fred and seconded by Mike, motion passed. The water system replacement is in the funding range and we have completed the engineering. It does need the approval of the Selectboard to continue, and a motion was made by Fred and seconded by Bernie, motion carried.
10. Road Commissioner Report
  - A. Highway Classification - Karen has advertised the road changes. She would like to start choosing what roads to use first. Ted would like to start the class 4 to move to class 3 which includes: Mckinstry, Dubray and Bayley-Hazen Road. Fred

suggested a working meeting before a select board meeting. Irving Robbins has done a lot of work of research on going against class 4 roads. He asked Karen to see it in print. She received that info on a telephone call. He discussed his thoughts on changing class 4 road to legal trails. Karen has gone to meetings on storm water issues, and that will determine the class of the road. Ted would like to look in to see what the requirements and the costs for a road for storm runoff. There will be more discussion on this including public meetings for road closings.

B. Urban Rename - Gary Gulka has put in a request to change the name to Urban Farm Road. Gary discussed why he would like the name changed. Mike motioned that we rename Urban Road to Urban Farm Road, Fred seconded, motion passed.

C. Project Update - Bid opening is June 14<sup>th</sup> at 5 pm. Porter Road: legal counsel is working on easement paperwork. The quote is under budget by \$3,400.00 on the culvert work. Fred moved that we accept the quote for the culvert, seconded by Jack, motion carried. Parcel mapping project will happening this year. This is part of the state wide parcel mapping. We received a letter from Regional Planning \$9200.00 for planning of storm water runoff. We would need to send a Letter of intent to participate which a motion was made by Fred and seconded by Mike, motion carried. Fred would like to make the motion to reserve the extra money for paving for sand and salt expenses. Bernie 2<sup>nd</sup>. Motion passed.

D. Revised Grant Extension - August 30, 2017 needs to be finished.

#### 11. Planning Commission

A. Town Plan - The select board needs to set a hearing date. July 18<sup>th</sup> select board meeting at 5 and the public hearing at 7 pm.

12. Health Officer Report - delayed - tenant will not return Val's calls, checking with Fire Marshal to see if anything can be done. The Fire Marshal contacted Leonard and he has agreed to a full inspection on June 19<sup>th</sup>. Leonard will have a hearing the ZBA regarding his permit on the yellow house.

#### 13. Town Clerk Report

A. Signing of Orders - done

B. Administrative

Humane Society Contract - needs to be signed by the select board. A motion was made by Fred and seconded by Mike, motion passed.

Thank you from Joe's Pond Group

Request for Chatot Road be graded on an annual basis and fix the culvert. Ted gave it to Karen.

SB next meeting - Monday, June 19 at 5 p.m. dog hearing and 6 pm select board meeting.

Dog Hearings (2) - Andrew Adams – regarding appeal and Carrie and Kempton Randolph

VLCT Conflict of Interest and Personnel – This can be a technical review or general feedback. Rate of \$92 an hour for a technical review. They would do an estimate of how many hours. Ted would like Betty to see how many hours it will be.

Open Meeting Law - Invitation to meeting from Bobby Brimblecombe on training on Open Meeting Law. We would like to have every committee have a representative at this meeting which will be scheduled.

The library wanted playground equipment for outside the Willey Building. Betty checked the insurance which is \$15 per year. The equipment they wanted to purchase is for home use. There are guidelines for public playground equipment and they will be checking into other sources.

Willey Building bids were opened and Delair's Carpet barn is refinishing the floors and George Colgrove won the bid for the building maintenance. The painting bid will be next week. Betty has a bid for the banks for the \$90,000. Will receive all of those by tomorrow, Wednesday, June 7<sup>th</sup>.

15. Other Business - Mike is wondering if we are getting any answer to the conditional use permit by the legal counsel. The ZBA will get info from the legal counsel once a decision is made.

16. A motion was mad by Fred and seconded by Mike to adjourn the meeting. Motion carried. The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer