

SELECTBOARD MEETING
Tuesday, August 15, 2017 at 6:00 PM

Those attending were Ted Domey, Fred Ducharme, Mike Hogan, Jack Daniels, Bernie Shatney, Karen Deasy, Jeanne Johnson, Chuck Marian, Wayne Elliott and Nate Eion, Bill Wheeler, Joshua Gouge, Rachel Gouge, Thomas Gouge, Andy Luce, Sheila Brown, Daniel Peterson, Chris from Barre Town Ambulance, Michelle Leclerc, and Betty Ritter.

1. The meeting was call to order by Ted at 6:01 p.m.
2. A motion was made to approve the agenda by Mike and seconded Bernie. Ted asked if there was any discussion. Karen would like to move Water: Aldrich and Elliott after Public Comment and Jack would like to move the Cabot Ambulance to the top after directly afterwards. The motion carried with the amended agenda.
3. Approve Minutes
 - a. A motion was made by Fred and seconded by Bernie to accept the August 1, 2017 Selectboard Meeting minutes. Motion carried.
 - b. A motion was made by Jack and seconded by Mike to approve the Minutes of Dog Hearing. Motion carried.
4. Public Comment – There was no public comment.
5. Water/Wastewater – Aldrich and Elliott – They were the successful bidders to replace the Danville Hill water line. They explained that they will be working closely the Town on this project. We will be having a public meeting on Monday, October 24 to discuss this with the Town before we vote on this on November 7, 2018.
6. Ambulance – Jack discussed the ambulance service and how we are going to approach this need for more qualified personnel. We will have a meeting on Tuesday, September 5 at 6:00 p.m. to see if we can come up with some figures as to how we can best approach the Ambulance service.
7. At 6:53 we adjourned the meeting to go to the Public Meeting for the Closing of the Garage Grant. We resumed at 7:01 p.m.
8. A motion was made by Jack to approve the Town Plan, seconded by Fred. Motion carried. The Selectboard wanted to thank all those involved of the extensive work they did on this Plan.
9. Lister’s Grand List Discussion (Decrease in Grand List) – Jeanne Johnson explained the decrease in the Grand List is due to the State not sending any information regarding those parcels in Current Use until March. The January Grand List does not contain any information regarding parcels in Current Use.
10. Tax Billing Schedule – Betty let everyone know that the tax bills were printed and will be mailed out on Wednesday.
11. 2016 Financial Audit – Jack discussed the audit and Ted and Betty signed the letter. We will try for a meeting with the auditors on September 5.

12. 2018 6-month budget – Michelle will send the proposed budget to the Selectboard. It will be discussed at our September 5 meeting.
13. Washington Electric Town Highway Permit – They have asked for a permit to put a pole on Cross Road. This will be deferred until Karen can talk with Aldo about the proposed location.
14. Recreation Committee – Lynn was not able to attend this meeting, but there has been some vandalism and damage at the field and Pavilion. Mike will check with Sam Hill the Sheriff for Washington County to see what kind of patrols we can do along with the pricing for additional coverage during the late evening hours and early morning hours.
15. DRB Transition and Adoption – We will hold a public hearing on September 5 at 7:00 p.m. to discuss this with the Town, and will be duly warned.
16. Road Commissioner
 - a. Project Update – Danville Hill Road is done except for sealing of the concrete and painting which will be done next week.
 - b. Old Garage Update – The work has been completed.
 - c. Culvert and Driveway Policy – we will defer to have with our policy and ordinance meetings.
 - d. Karen advised that paving will begin on August 28th. There may be a possibility that Pike will use a mile of our paving with an experimental project. More details to follow if this is to take place.
 - e. Porter Road may be put off until next year, and since these are FEMA funds we will not lose out on the funds.
 - f. Karen and Mike will be meeting next week with Otto River Regional Planning personnel regarding Sawmill project.
17. Town Clerk's Office
 - a. Orders – they were passed around and signed.
 - b. Administrative
 1. Betty received bids from the Auditors for 2017. She will forward their proposals to the Selectboard, and begin checking out references. We will also check with VLTC on any recommendations.
 2. She will discuss the matter of the school reimbursement with legal counsel.
18. Other Business – We will have a meeting on Tuesday, September 5, 2017 to begin work on the policies and ordinances.
19. A motion was made by Fred to adjourn and was seconded by Bernie. Motion adjourned at 8:10 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer