

SPECIAL SELECTBOARD MEETING
Tuesday, September 12, 2017 at 4:00 PM

Those attending were: Mike Hogan, Fred Ducharme, Bernie Shatney, Jack Daniels, Karen Deasy, and Betty Ritter, (with Amy Hornblas coming in at 5:10 p.m.)

1. The meeting was called to order by Mike Hogan at 4:07 p.m.
2. Approve Agenda – A motion was made by Fred and seconded by Jack. Mike then asked if there was anything else to be added. Betty would like to add to Other Business the following: Request for Reimbursement from Agency of Transportation for Paving, Order to Sign, Dog Issue, Auditor selection for 2017-19, Karen would like to add Informational Meeting, project status for Lower Cabot Store. A motion was made by Fred and seconded by Bernie to accept the agenda as amended. Motion carried.
3. We continued the work on the following policies: Personnel, Conflict of Interest, Right of Way Access, Private Roads and Driveways, along with the Public Assembly Ordinance.
4. At 4:52 Fred motioned that we recess for the CBDGR Garage Grant, it was seconded by Bernie. Motion carried.
5. We came back to this meeting at 5:07 p.m. after the Garage Grant Hearing.
6. Other Business:
 - a. TA 65 – this is the requisition for reimbursement from the Department of Transportation for the State’s portion of the paving completed on South Walden Road and Route 215. A motion was made by Fred and seconded by Jack to approve this requisition. Motion carried.
 - b. Betty passed around an order to sign.
 - c. Karen asked if the informational meeting could be held on November 1 instead of October 30 at 7:00 p.m. as Elliot and Aldrich will not be able to attend on October 30.
 - d. Karen discussed the salt quote which came in lower than last year at \$68.58/ton as compared to 2016 prices of \$77.80/ton Jack motioned that we accept the bulk rate for the salt at \$68.50 for the 2017/18 season, seconded by Fred. Motion carried.
 - e. Lower Cabot Store status – Karen discussed with FEMA regarding the Lower Cabot Store. The buildings cannot be improved and they would offer 75% of the pre-disaster value. Karen is working on the demolition, permits, etc. so the Town would not be liable for any out of pocket expenses. This is for information only and no action has been taken yet. The Selectboard agreed to have Karen pursue this.
 - f. Dog Complaint – We have received a complaint from a resident. Betty passed around the emails that were received and will verify that the problem has been fixed and will check to see if this satisfies the complaint or if he wishes to proceed with a hearing. Jack also recommended that a log be kept of complaints from dogs.
 - g. Betty advised that Sullivan and Powers came back with their quote for the 2017, 18, and 19 municipal audits, along with the six-month audit. Jack motioned that we accept the proposal from Sullivan and Powers, and was seconded by Fred. Motion carried.
7. Adjourn – A motion was made by Fred and seconded by Jack to adjourn the working session. Motion carried. It was adjourned at 6:39 p.m.

Respectfully submitted,
Betty Ritter, Town Clerk/Treasurer