

SELECTBOARD MEETING MEETING
Tuesday, December 5, 2017

In attendance is Mike Hogan, Bernie Shatney, Lynn Jones, Cecilia Gulka, Karen Deasy, Fred Ducharme, Monty Shatney, Michelle Leclerc and Betty Ritter.

1. Call meeting to order 6:05 p.m.
2. Approve agenda - Karen would like to add Hazard Mitigation and in executive session for Legal and personnel issue. Fred would like to add Recycling Center. Fred 1st and Bernie 2nd. Motion passed.
3. Public Comment - none
4. Auditors
 - A. Appropriations - Cecilia discussed late appropriations received. Jack would like to approve the request Woodbury Food Shelf but not the late GMT and CVED. Jack 1st, Fred 2nd. Motions passed.
 - B. Town Report Information - Lynn discussed proposing an article on sending a postcard out to all of the registered voters saying where they can pick up a town report. Jack made the motion to put on the ballot the proposed changes of the way the town report is to be received by the registered voters. The notifications will be sent by postcard. Fred 2nd. Motion passed. The auditors will make the information available to the Cabot Chronicle. Town report dedication suggestions. How will we report the 6 months and the 12 months? Jack suggested do 18 months. Jeanne McCullum will not be running again for Auditor. Cecilia and Lynn don't have anyone in mind. Pay the permit for the Post Office by February. Cecilia discussed the mailing.
5. Masonic Hall - Bernie would like to move the bathroom from the downstairs to the upstairs. The downstairs bathroom needs to be cleaned up by Faith and Action so the bathroom could be used. Bernie and Fred discussed the heating system. Bernie, Monty, Fred, Karen and Mike will review the system. They will meet this Thursday at the Masonic Hall at 4 p.m. Monty would like to be contacted after they make the decision. Monty would also like to put a bathroom upstairs with no cost to the town. Karen will like to review the area before the select board make the decision.

6. Water/Wastewater - December 19th at 9 will be a meeting on preliminary layout.

7. Road Commissioner Report

A. Other business - Karen attended a meeting discussing the municipal highway permit for towns. It will go into effect July, 2018.

8. Town Clerk Report

A. Signing of Orders - done

B. Audit Approval - 2017 Sullivan and Powers - Would like the contract be signed. Fee is \$17,000. Betty discussed her conversation with Fred Duplessis. Jack would to make the motion for year ending 2017, Fred 2nd. Motion passed.

C. Other Business - Request for Reimbursement for paving from the state needs to be approved and signed. Fred 1st, Jack 2nd. Motion passed. Will Ameden volunteered to be the representative for Central VT Public Safety Advisory Board. Change the budget meeting December 12th to 11th and the Select board and budget meeting from December 19th to 18th.

9. Other Business - Karen discussed that the Hazard Mitigation plan has been approved by FEMA. By to go back thru the adoption process. Karen gave copies to all select board members to review. Next there will need to have a public meeting. Fred would like to talk to Karen regarding the recycle center tires and the highway storage. Fred would also like to have a barrel of sand down at the recycle center. Jack regarding liability and the old snowmobile bridge is very unsafe because there's missing boards. Karen will check with Ted about who's responsible for the bridge. Mike asked to have people respond to the dog ordinance and mass gathering that was on the Town website. Mike would like to get the process done. Jack would like to have him and Mike go through it to get a clean draft.

10. Executive Session - Legal issue and Personnel issue. 7:09 pm Fred 1st Jack 2nd. Jack 1st and Bernie 2nd. Out of executive session at 7:31 p.m. Jack makes the motion to hire Daniel Durgin for the seasonal part-time removal. Fred 2nd. Motion passed.

10. Adjourn at Fred 1st, Bernie 2nd 7:35 p.m.