

SELECTBOARD MEETING
Tuesday, January 16, 2018 at 6:00 PM

Those attending were Michael Hogan, Bernie Shatney, Jack Daniels, Fred Ducharme, Karen Deasy, Nate Pion, Jo Krupa, Michelle Leclerc, Mike Tatro, Steve Godin and Betty Ritter

1. The meeting was called to order 6:04 pm, Ted Domey isn't with us today due to his surgery and we wish him well.
2. Approve Agenda – Jack would like to add under other business: Recreation Committee and Mike would like to add his conversation with Rep. Kitty Toll about the road classification. Bernie would like to add Mike Tatro to public comment. Bernie motioned that we accept the agenda with the additions, seconded by Fred. Motion carried.
3. Approve Minutes from: All minutes should have the year 2018
 - a. January 2, 2018 Budget Meeting Fred 1st and Jack 2nd. Motion passed
 - b. January 2, 2018 Selectboard Meeting – Jack 1st Bernie 2nd motion passed.
 - c. January 9, 2018 Ordinance Meeting – Jack would like to change #3 add ordinance and other business there was none. Jack 1st Bernie 2nd. Motion passed
 - d. January 9, 2018 Budget Meeting – Jack 1st, Bernie 2nd motion passed.
 - e. January 9, 2018 Budget Session – Jack 1st, Bernie 2nd. Motion passed
4. Public Comment –
 - a. Mike said Linda Savoca was supposed to attend but hasn't come yet, if she comes, we will allow her to speak.
 - b. Mike Tatro is here to discuss the mowing on the road sides in the summer months. He stated that he currently mows in another local town. Jack discussed that the Town would have to send it out to bid. When it goes out to bid we would like to have the roads mowed twice a year. Mike stated that he does it currently at a cost of \$6,000 for 64 miles with another town for the first run and \$5,000 for the second run.
 - c. Jack would like to thank Steve Godin for improving the lighting in the Willey Building
5. Willey Building Rental Fees and Procedures – Betty discussed whether we should charge different committees a fee for using the building. Mike would like to defer this until we know all the different committees and other organizations that use the building.
6. Town Meeting Preparation
 - a. Annual Reports to be prepared by Selectboard – they are pretty well completed.
 - b. Warning – will be approved on Thursday at 8 a.m.
 - c. Appointments made by Selectboard (known vacancies to be filled) – CCIF, Town Auditor. Betty will put on Front Porch Forum the vacancies once we have a compiled list of these vacancies.
 - d. Budget –we will finalize on Thursday at 8 a.m. In the budget there are fees for hired rental equipment for mowing, striping and sweeping in the amount of \$12,000. Karen will start the bids for mowing. We will change the trade-in of Rusty's truck to 2019/2020 budget year and put the loader into the 2018/2019 budget year. The loader is a 1997 and we are having some major problems with it and it would be advisable to look into replacing the loader.

7. Water/Wastewater

- a. Water System Contract – Nate from Aldrich & Elliott discussed how the process is progressing. \$800,000 is the total for the project. There are three easements on the Danville Hill Road to be signed. Nate discussed the change from \$1,000,000 to \$800,000. The difference is less ledge than was expected. Jo Krupa discussed the process of the construction and the contract. Karen requested to have a landowner meeting before the construction starts. The approximate time would be a 70-day completion. Jack moved that we approve the application with a second by Bernie. Motion passed. A motion was then made by Jack for the engineering service with a second by Fred. Motion passed.
- b. Water/Wastewater Budgets – Karen reviewed the water and wastewater budgets. Jack moved to accept the Wastewater budget ending 2019 with a second by Fred. Motion passed. Jack moves to approve the water budget ending 2019 with a second by Fred. Motion passed. Karen will check the delinquent charges and income to see if they wash each other out.

8. Road Commissioner

- a. Highway Mileage Certificate – Karen reviewed the certificate. We have no increases or decreases with a total of 64.788 roads. Jack moved that the Mileage Certificate be reauthorized with a second by Fred. Motion passed.
- b. Disaster declaration on the October 30, 2018. We will get reimbursed on the damage done by this storm. Karen is checking into getting a grant for taking down any additional trees at the Durant Cemetery.

9. Town Clerk's Office

- a. Orders – done
- b. Other business – there was no other business.

10. Other Business –

- a. A discussion was held regarding the Rec Committee.
- b. Mike talked to Rep. Kitty Toll on the reclassification of Route 215. Kitty talked to the Chair of the House Transportation Committee about this request. He does not think the legislature will do anything about this for the present. Kitty will draft a short form bill request for the town of Cabot if they really wanted to pursue it. Jack suggested we postpone until next year. Mike will let Kitty and Ted know of the discussion.
- c. Jack, Jan, Mike, Karen and Michelle worked last week on reconciling the CCIF financial statements and believe we have a good paper trail for the money and loans.

11. A motion was made to adjourn the meeting by Fred, seconded by Bernie. Motion passed and the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer