

**SPECIAL SELECTBOARD MEETING
WILLEY BUILDING
THURSDAY, JANUARY 18, 2018 at 8:00 AM**

Those attending the meeting were Michael Hogan, Fred Ducharme, Jack Daniels, Bernie Shatney, Karen Deasy, Michelle Leclerc, and Betty Ritter

1. The meeting was called to order 8:06 a.m. by Mike Hogan.
2. A motion was made by Fred and seconded by Bernie to approve the agenda. Mike then asked if there were any additions. Betty would like to add parking tickets, and Mike would like to add snow removal for Town sidewalks. The agenda was approved as amended.
3. A motion was made by Fred and seconded by Jack to approve the highway budget in the amount of \$796,500. Motion carried. A motion was made by Fred and seconded by Bernie to approve municipal budget in the amount of \$717,300. Motion carried. Jack then moved that we approve the overall general and highway fund, excluding taxable income in the amount of \$312,000 and seconded by Mike. Motion carried.

We then went over the Warning and there were no changes. A motion was made by Jack to approve the Warning for 2018-19 Fiscal-Year, with a second by Fred. There was no discussion. Motion carried.

4. Other Business
 - a. Walkways, - Mike has had a few complaints about the sidewalks and snow removal from the sidewalks. Do we have any suggestions in how to take care of this as the equipment we now have is not able to get up the ice. Tommy has helped Daniel in the past as the snow blower will not take care of the ice. Karen will ask Tommy to clear the sidewalks with his tractor and will work on keeping them cleared. It was also suggested that we use some salt and have it available to spread on the sidewalks. It would be good to check into other equipment that will be easier to clean the sidewalks.
 - b. Parking Tickets – Betty went over the ticket that she developed with the Attorney Tarrant. We will continue to put a notice on the cars and the car will be towed, and the ticket will be used for other parking violations.
 - c. The Board received an update on the Lower Cabot Store.
5. A motion was made by Fred and seconded by Bernie. Motion carried and the special meeting was adjourned at 8:33 a.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer