

**SELECTBOARD MEETING**  
**WEDNESDAY, MARCH 7, 2018 at 6:00 PM**

Those present were: Mike Hogan, Fred Ducharme, Bernie Shatney, Steve Godin, Linda Savoca, Michelle Leclerc, and Betty Ritter. By phone Jack Daniels and Ted Domey.

1. Call meeting to order by Mike at 6:00 p.m.
2. Approve Agenda – A motion was made by Bernie with a second by Fred. Mike asked if there were any additions. Karen would like to add the Zoning Amendment. It will be 10a. Motion passed with the addition.
3. Elect a Selectboard Chair – Jack nominated Mike Hogan and Fred 2<sup>nd</sup>. Motion passed.
4. Elect a Selectboard Vice-Chair – Fred nominated Ted and Jack 2<sup>nd</sup>. Motion passed.
5. Elect a Selectboard Clerk – Fred nominated Jack Bernie 2<sup>nd</sup>. Motion passed.
6. Adopt and use Roberts Rule of Order for Small Boards – Fred 1<sup>st</sup>, Bernie 2<sup>nd</sup>. Motion passed.
7. Approve Minutes from
  - a. February 20, 2018 Selectboard Meeting – Jack and Ted will abstain. Fred 1<sup>st</sup>, Bernie 2<sup>nd</sup>. Motion passed.
  - b. February 26, Public Selectboard: Meet the Candidates Meeting – Should be Meet the Legislatures. Fred 1<sup>st</sup>, Bernie 2<sup>nd</sup>. Motion passed.
  - c. February 27, 2018 Public Selectboard Meeting – Discuss Australian Ballot – Informational Meeting. Fred 1<sup>st</sup>, Bernie 2<sup>nd</sup>. Motion passed.
  - d. February 27, 2018 Hazard Mitigation – Fred 1<sup>st</sup> & Bernie 2<sup>nd</sup>. Motion passed.
8. Public Comment – Steve Godin regarding the Library playground on the Australian ballot. Betty told him that it was a petition by the Library as they wanted to have the feeling of the Town, not just those that attended. He also wanted to know about the appropriations to different organizations – how are they paid? The appropriations were added to the general budget.
9. Appointments by Selectboard – Mike asked whether they would want to do them all and then have a motion or do individually. We will do them all on one motion. A motion was made by Fred and seconded by Ted to approve all of the appointees. Motion carried.
10. Masonic Hall – Fred went to the Masonic hall to turn on the water and the pipes are frozen. He couldn't put a heater in there because Bill Cobb has lots of boxes. There are lots of cases in the walkway. He's not up to code. Karen had a discussion at the last Willey Building and Masonic Hall. The electric needs to up to code. The tenant should be the one who needs to up-date the electric. There's too many freezers in the room and they should not be on surge protectors but plugged into the wall. Fred thinks that we should give Bill Cobb a couple of weeks to get the building up to code to keep it safe. Betty and Karen will work on a letter indicating what needs to be done indicating that the Send a note to him to move the boxes to get to the bathroom area and to fix the electrical work. Give him two weeks to get a contractor. When the Masons sold the building to the Town, they stipulated that they would retain rights to the bathroom. Betty and Karen will work together for a letter.
- 10 a. Zoning Amendment – Zoning and Access Modifications need to be signed. Fred 1<sup>st</sup>, Bernie 2<sup>nd</sup>,

Motion passed.

11. Water/Wastewater

- a. Savoca Easement – Linda brought an estimate and pictures of the damage that has happened since 2016. April 3<sup>rd</sup> we will discuss this with all of the five selectboard members.
- b. Update on water line project – The bid opening will be Thursday, 1:00 p.m.

12. Road Commissioner

- a. Project Schedule – nothing scheduled. She is talking to the street sweepers and street lines done along with obtaining bids for road side mowing.
- b. Other business – Water line bid opening Thursday, March 8, at 1 pm. Doug Newton has been working on the Porter Road culvert project. Two bids one is concrete box and the other option is aluminum arch culvert. \$16,000 to \$18,000 cost for the town if you use the aluminum. The aluminum is wider and larger and less money. The board would like to go with the aluminum.

13. Town Clerk's Office

- a. Orders – They were passed around and signed.
- b. Change second meeting March – Betty would like to change the meeting from Tuesday, March 20 to March 19<sup>th</sup>. The selectboard agreed.
- c. Other business – We had 558 voters at the Town Meeting voted. It was very busy all day. Closing on the HUD property Thursday, March 15<sup>th</sup> at 10 a.m. Betty passed around the Public Gathering and Dog Ordinance for the selectboard to review. Go over these two on April 3<sup>rd</sup> meeting. Harry's Hardware and Cabot General Store submitted their forms for the liquor license for both the Hardware Store and for the General Store, along with a caterer's license, and outside consumption license. for a 1<sup>st</sup> Class Alcoholic Beverages. A motion was made by Fred, with a second by Bernie, motion passed.

14. Other Business – Mike said that it's required by the law to state that the Selectboard meetings are on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday at 6 p.m. each month.

15. Adjourn – A motion was made by Fred and seconded by Bernie to adjourn. Motion carried, and we adjourned at 6:56 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer