

SELECTBOARD MEETING TUESDAY, APRIL 17, 2018 at 6:00 PM

Those attending were: Mike Hogan, Bernie Shatney, Fred Ducharme, Steve Godin, Rich Aronson, Karen Deasy, Bill Walters, Beth Wade, Paul Wade, Susan Dineen, Andrew Gilbert, Michelle Leclerc, Ben Davis, and Betty Ritter

1. Call meeting to order at 6:01 p.m. by Mike Hogan. Ted Domey is not here tonight.
2. Approve Agenda – A motion was made by Fred and seconded by Jack seconded. Fred would like to have Ben Davis discuss composting after the minutes are approved. Mike would like to add the recreation group on other business for field use. These were approved with the additions.
3. Public Comment – There was no public comment.
4. Approve Minutes of April 3, 2018 – Mike will notify the school of the resolution that was made at last Selectboard meeting. Jack made a motion and Fred seconded that we accept the minutes as printed. Motion carried.
- 4A. Ben Davis discussed composting on June 9th at the Town of Cabot recycling center. The Selectboard will review and explore funding for this request prior to the next scheduled meeting.
5. Review of Ordinances – Reviewed the Draft Commercial Public Assembly Ordinance & Draft Dog Ordinance. Public Hearings will be held May 8 at 6:30 p.m. on both ordinances. The Selectboard will have them on the agenda for May 15th and make any final changes prior to approval. Both of these draft ordinances will be sent to Michael Tarrant, our Town Counsel to review one more time.
6. Dog Complaint – Jan Ghiringhelli filed a complaint against Beth Herrick's dogs. The town will send Beth Herrick a letter of warning for her dogs to cease and desist their current behavior.
7. Central Vermont Internet (CVI) - Discussion/Decision – Andrew Gilbert discussed this program. There is no financial obligation to the Town of Cabot. Fred moved that we be part of the Central Vermont Internet Initiative with a second by Jack. Motion Passed. Mike moved that Andrew Gilbert be the representative to CVI with a second by Jack, motion passed. Jack suggested a working group. Mike suggested the board take this under advisement.
8. Ambulance Service Update – Jack discussed his notes from the Town of Marshfield and Sheila Brown ambulance service.
9. Select Board Goals 2018 – Mike reviewed the goals for the upcoming year.
10. Playground – Karen reviewed with the Board the proposed playground structure project initiated by the library. A few issues in the sighting of the playground have come up. Power lines, storm water drains, a foundation drain and a footing drain are in the area where the playground was suggested to go. The anchors have to go down 42 inches below grade. Karen suggested another area in the back of the Willey Building would be more appropriate if the Library got the land from Cabot Commons. Beth commented on the anchoring and a different structure. Karen thinks it would be much easier to work in the back corner of the property. The Library, Jack and Karen will go and talk to Judy Pransky from the Cabot Commons.
11. Trails Working group – Andrew discussed his thoughts on having a Trails Working Group. Jack would like to create a Trails Working Group and take it out of the Rec Committee. He would like them to work on this

and go to the town meeting of 2019 and vote on having a standalone Trails Committee. Jack made a motion that the Selectboard create a Trails Working Group and report to the Selectboard, with a second by Fred, motion passed.

12. Water and Wastewater

a. Other Business – Car accident on Route 215 South last Friday took out one of the fire hydrants. Karen reported it to VLCT for the insurance. After review this week with others we will know what work needs to be done and what costs are to the Town.

CCA requests that the water and wastewater fees be reduced until further notice at 3065 Main Street. The Board reviewed the current wastewater and water ordinance. Jack made a motion to deny this request for 3065 Main Street in accordance with the existing ordinance with a second by Fred, motion passed.

Water Line Construction schedule meeting last week. There will be postings at each end of Danville Hill Road when the road will be closed from May thru August.

13. Road Commissioner

a. Project Schedule – Karen discussed on the Porter Road Project.

b. Mowing and Line Striping Bids –

Mowing Bids - Summit Contracting \$12,600, Summit Landworks \$35,700, PBH Tim Patenude \$14,866. Fred made the motion to accept the bid from Summit Contracting and Property for the purpose of two mowing's with a second by Jack, motion carried.

Line Striping Bids – Fresh Coat Asphalt Services \$10,700, 6,082, crosswalks and car spaces \$672 and Highway Safety Systems \$5,026, 2,838, crosswalks and car spaces \$7,924 is the total price. Subject to the condition the work needs to be done by June 30th. Karen will clarify with Highway Safety Systems the pricing. Jack made the motion to accept the bid from Highway Safety Systems for line striping and crosswalk contingent with verifying their pricing, with a second by Fred, motion carried.

c. Other business – Tax mapping \$2,100 – the Board will review the budget to see if there are funds.

d. Road reclassifications notices went out to landowners – The landowners Karen spoke to have no problem or issues with the reclassifications.

14. Town Clerk

a. Orders - None

b. Other Business – Betty would like to “Thank” everyone who helped out on the election. She still hasn't heard from the school when the next vote will be. She suggested that the Recycle Center have a metal gate instead of the posts. There's no money currently in the budget for a gate, but the town will fix the posts once the ground settles.

15. Other Business – Mike discussed the email they received from Michelle Delaney on usage of the field behind the building that the town just purchased. She would like the field again to use for soccer and she will maintain it. Jack would like to approve the year to year basis. Jack motioned to approve the use of the field for the year of 2018 for the soccer club and the rec committee with a second by Bernie, motion carried.

Plants for the village of Cabot \$600 in the six- month budget and \$900 the 2018-19 budget. Jack moved that we accept the bid from Amanda Legare provide flowers placed through-out the town of the summer of 2018 and fall of 2018 with a second by Fred. Motion carried.

Jack would like to provide a name for the person of the year was discussed.

16. A motion was made by Fred and seconded by Bernie, motion passed and the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer