

**SELECTBOARD MEETING AGENDA**  
**TUESDAY, FEBRUARY 19, 2019 AT 6:00 P.M.**

Those attending: Selectboard: Michael Hogan, Fred Ducharme, Jack Daniels, Bernie Shatney, Ted Domey (by phone)

Town: Betty Ritter, Karen Deasy, Michelle Leclerc, Aldo Nunn

Community Members: Cathleen Besch, Richard Aronson, Jeff Haslett, Rich Aronson, Julie Miner

1. Call Meeting to Order – The meeting was called to order by Michael Hogan 6:00 pm.
2. Approve Agenda – A motion was made by Fred, with a second by Bernie, there were no additions, motion passed.
3. Approval Minutes of:
  - a. February 5, 2019 Selectboard Meeting – A motion was made by Fred, with a second by Bernie, motion passed with Jack abstaining as he was out of town.
  - b. February 12, 2019 Selectboard Meeting CCIF – A motion was made by Fred with a second by Bernie, motion passed.
4. Public Comment:
  - a. Cathleen Besch commented there's a huge pot hole by Jan Westervelt house. Rich Aronson stated there's another one by the hydrant on the Common. Aldo said it will be hard to fill until it dries.
  - b. Jack talked about this being his last meeting and "Thanked" everyone. Mike also commented that we enjoyed working with him. Jeff Haslett commented on the amount of time he has put in to the town. Fred commented on Jack helped out with the parking lot on the Willey building, a new town garage and replaced the junk highway equipment. Jack has done a lot in the last six years he has been on the board.
5. Water and Waste Water – Karen said the change orders have been sent in. Waiting for the wrap up by the March 1<sup>st</sup>. The Town also received the insurance payment.
6. Road Commissioner
  - a. Town Road and Bridge Standards – The state has changed the standards as they are implementing better roads standards. The Town Road and Bridge Standards form was reviewed. If the Selectboard signs and we have another flood, FEMA will pay to upgrade the culverts. Jack asked if there's anything that we couldn't comply with? Karen asked Aldo and he said the road crew is already implementing what the state is requiring. Motion by Fred to adopt the Town Road and Bridge Standards for the Town of Cabot. Seconded by Bernie, motion passed.
  - b. Municipal Roads General Permit Planning Report – The form that has to be approved annually with the state indicated that we have applied for our municipal roads permit and in the process the road erosion inventory. Includes what resources the town might find if new permits are needed. Jack moved to adopt and submit the Municipal Roads General permit planning report, with a second by Fred, motion passed.
  - c. Tier II Report – Town Garage – Copy of the Tier II report for the town garage indicates the chemicals stored at the garage and there are two – road salt and sand. This is an annual report the town has to report. Jack moved to accept the Tier II Report for the Town Garage with a second by Fred, motion passed.
  - d. Other Business – There was no further business.

7. Town Clerk
  - a. Orders – The orders were signed by the Selectboard.
  - b. Other Business – There was no further business.
8. Other Business-Town Meeting Review – Mike is contacting people to make sure the committee people associated with and Australian Ballot question are present at town meeting to answer questions. Jack discussed the school board's recent meeting and the budget.
9. Adjourn – A motion was made by Fred and seconded Bernie. Motion carried and we adjourned at 6:40 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer