

**EMERGENCY SELECTBOARD MEETING MINUTES
THURSDAY, FEBRUARY 28, 2019 AT 4:00 P.M.**

Those attending: Selectboard: Mike Hogan, Jack Daniels, Bernie Shatney, Fred Ducharme

Town: Ruth Goodrich, Deborah Peterson, Jessica Miller, Andy Luce, Marcie Martin, Judy Minor, Jeff Haslett

Town Employees: Betty Ritter

1. Call Meeting to Order – The meeting was called to order by Michael Hogan at 4:02 p.m.
2. Approve Agenda – A motion was made by Fred and seconded by Bernie to accept the Agenda. Mike then asked if there was anything else to add. Jack would like to go into Executive Session regarding a legal matter. The motion was carried with the additional item.
3. Public Comment – there was no public comment.
4. Discuss Article 21: Shall the Town of Cabot approve \$45,000 to contract for Ambulance Services for the period July 1, 2019 to June 30, 2020? The current Cabot Ambulance Service will cease operations as of June 30, 2019. This approval will be for the Fiscal Year 2019 – 2020 only while a Cabot Ambulance Working Group explores other alternatives to provide future ambulance services to Cabot Residences.

A letter was read from Daniel Peterson, the current chair of the Ambulance Service rescinding the letter from the former president, Shelia Brown. The Board agreed that the Ambulance Working Group should be dissolved based on letter mentioned above.

Mike then discussed the information from he received from legal counsel, Paul Gilles. We then worked on something to place on Front Porch Forum from what Jack originally wrote.

5. Other business – there was no other business.
6. A motion was then made to go into Executive Session to discuss a legal matter by Mike and seconded by Jack. The Selectboard went into Executive Session at 4:50 p.m. The Selectboard came out of Executive Session at 5:06 p.m.
7. A motion was made by Mike and seconded by Fred to adjourn. Motion carried. The Selectboard adjourned at 5:07 p.m.

Respectfully submitted

Betty Ritter, Town Clerk/Treasurer