

The Cabot Board of Selectpersons did meet as warned on 21 September 2005. Attending were: Steve Morse; The Hardwick Gazette, Larry Gochey, William Walters and Caleb Pitkin; Chair; Selectboard, Christopher Kaldor; Town Clerk - Treasurer.

Caleb called the meeting to order at 7:01 p.m.

Selectboard [SB] Agenda, copy attached hereto, reviewed and duly noted.

1. Agenda Item [AI] 1 - William moved to approve as printed the minutes of 7 September 2005; Larry seconded. No discussion, motion passed unanimously.

2. AI 2 - No public comment.

3. AI 3 - Christopher submitted a year-to-date Profit/Loss Budget vs. Actual Report; SB reviewed same and general discussion ensued. No further administrative duties.

4. AI 4 - No correspondence.

5. AI 6 - William noted the Town Web Site -www.cabotvt.us <<http://www.cabotvt.us>> - is on-line and updated the SB members about site maintenance and upgrades; general discussion ensued. No further other business.

6. AI 5 - William moved to enter executive session for the purposed of discussing civil actions where premature public knowledge will place the town at a substantial disadvantage and that the Town Clerk be invited to remain for the session; Larry seconded. No discussion, motion passed unanimously and SB entered executive session at 7:16 p.m. Caleb ended executive session at 8:15 p.m. SB, during executive session, discussed pending civil actions; no action taken.

7. William moved to adjourn the meeting;

Larry seconded. No discussion, meeting adjourned at 8:17 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk - Treasurer

