

MINUTES OF THE CABOT SELECTBOARD (SB)  
SPECIAL MEETING 30 JANUARY 2008

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on 30 January 2008 at 7:00 p.m..

Attending were: R.D. Eno, Tara Rogerson, Larry Gochey (SB Member), Ted Domey (SB Member), Caleb Pitkin (SB Chair), and Doug Harvey (Town Clerk – Treasurer).

Selectboard Agenda, copy attached hereto, reviewed and duly noted.

Caleb called the meeting to order at 7:02 p.m.

1. Agenda Item (AI) 1 – Approval of Minutes. Larry indicated that he had not reviewed the minutes and requested this action be deferred. Ted and Caleb concurred.

2. AI 2 – Public Comment – None

Larry made the motion to move into executive session to discuss a personnel issue; Ted seconded. Motion passed unanimously.

Entered Executive Session at 7:05 p.m. – Out of Executive Session at 7:45 p.m.; No action taken.

3. AI 3 – Administrative Duties

- ✍ AI 3a – 2008 Proposed Budget (General & Highway Fund) Review - After reviewing, discussing and modifying the proposed 2008 budgets, Ted made the motion to approve the budgets for inclusion into the Town report; Caleb seconded. No further discussion, passed unanimously. Caleb agreed to include a pay-scale proposal as part of the Select Board report in the Town Report.
- ✍ AI 3b – 2008 Town Meeting Warning Review – The SB reviewed, discussed and provided final inputs for the Warning, including the resolution below. After the changes were incorporated, Larry moved to approve and sign the Warning; Caleb seconded. No further discussion, passed unanimously. Warning signed by all three members.

Ted made a motion for the following: RESOLUTION that the public good and necessity support the acquisition of a new Fire Department rescue vehicle that can not be paid out of annual revenue, and that a proposition of incurring bonded indebtedness for the same should be submitted to the voters at the annual meeting; Larry seconded. No discussion, motion passed unanimously.

4. AI 4 – Other Business – The SB discussed the next regularly scheduled SB meeting. Due to other commitments and to meet the required informational meeting requirements prior

MINUTES OF THE CABOT SELECTBOARD (SB)  
SPECIAL MEETING 30 JANUARY 2008

to Town Meeting they decided to meet the on the second (13 February) and fourth (27 February) Wednesdays for the month of February.

5. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 10:42 p.m.

Respectfully submitted:

Douglas Harvey; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held  
Wednesday February 13, 2008 at 7 pm**