

MINUTES OF THE CABOT SELECTBOARD (SB)
27 February 2008

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on 27 February 2008 at 6:00 p.m..

Attending were: Ed Pcolar, Carlton Domey, R.D. Eno, Tara Rogerson, Jules Chatot, Bruce Westcott, Ellen Blachly, 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 6:02 p.m.

1. Agenda Item (AI) 1 – Approval of Minutes. Ted moved to approve the minutes of the 16 and 30 January 2008 meetings as printed; Larry seconded. No discussion, motion passed unanimously.

2. AI 2 – Public Comment - Public Comments will be addressed under the corresponding agenda item, as required.

3. AI 3 – Administrative Duties

- ✍ AI 3a – Washington Electric Cooperative, Inc. – Right of Way Easement to Damien Dunham Property; Requires Signature. SB reviewed and discussed the same. Larry will contact Washington Electric to determine the actual placement of the poles. Signing of the easement tabled until the next SB meeting.
- ✍ AI 3b – Washington Electric Cooperative, Inc. – Permit for Electrical Power to Damien Dunham Property; Requires Signature. Signing of permit tabled until ROW Easement is approved.
- ✍ AI 3c – State of Vermont, Building and General Services Surplus Property; Requires Signature. SB reviewed and discussed the same. Larry moved to have Caleb sign the Surplus Property form authorizing the Fire Department to purchase surplus items as needed; Ted seconded. Passed unanimously.
- ✍ AI 3d – 2008 Liquor License Renewal Application – Searles Village Store; Requires Signature. The SB reviewed and discussed the Application. Ted moved to approve and sign the Searles Village Store Liquor License Renewal. Larry seconded. Passed unanimously. SB signed the application.

4. AI 4 - Correspondence

- ✍ AI 4a – Chatot Letter Dated 23 January 2008 – Forant / Allaire Vermont Supreme Court Docket No. 2007-424 Dismissal. SB reviewed and discussed the same. Mr. Chatot discussed the court dismissal and requested the Town act on the “violations” identified in their letter. Carlton indicated that he had provided the Chatot letter to the Planning Commission, Board of Adjustments, and Charles Merriman (Town

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Attorney) and is waiting for advice from them. SB determined that there is No Action Required by them at this time.

- ✍ AI 4b – Union Bank – Urban Development Action Grant (UDAG) Statement 01 October 2007 to 31 December 2007; SB reviewed and discussed the same. No action required.

5. AI 5 – Legal

6. AI 6 – Other Business

- ✍ AI 6a – Cabot Creamery, Ed Pcoloar, Operations Manager – Amend Act 250 Land Use Permit; Ed provided an overview of the Industrial Discharge permit process and indicated they were requesting a Letter of Support from the Town of Cabot to present to the Vermont Department of Environmental Conservation as part of their Act 250 package. The SB discussed the same and determined that additional time was required to evaluate the Creameries request and to review and provide response to Mr. Scheibers concerns letter (see AI 6b below). Bruce Westcott and Ellen Blachly both voiced concerns about the increased traffic flow that will occur, with approval of the increased waste disposal. They also addressed concern about the current speed at which the Creamery Trucks enter and exit the Town. SB thanked them for their inputs. Issue tabled until 19 March 2008 SB meeting.
- ✍ AI 6b– Richard Scheiber E-mail Concerning Traffic Generated by Cabot Creamery; SB reviewed and discussed the same. They decided additional time was needed to evaluate and respond to the letter and requested that Ed Pcolar review the letter and provide inputs at the next SB meeting. Ed indicated that he would respond to the concerns and present them to the SB at the next meeting.

The SB meeting recessed at 6:59 p.m. to conduct the Town of Cabot Public Hearings addressing the Australian Ballot Articles. The SB meeting reconvened 7:30 p.m.

- ✍ AI 6c – Audit Overview / Town Report Corrections – Doug presented corrections to the Town Report as well as recommendations from the outside Audit agency.

7. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 9:05 p.m.

Respectfully submitted:

Douglas Harvey; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday March 19, 2008 at 7 pm**