

MINUTES OF THE CABOT SELECTBOARD (SB)  
04 March 2008

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on 04 March 2008 immediately following the ballot count of town meeting.

Attending were: Tara Rogerson (Town Clerk Elect – Treasurer Elect), Kenneth Gokey, Greg Rogerson, Larry Gochey (SB Member), Ted Domey (SB Member), Caleb Pitkin (SB Chair), and Velma White (Assistant Town Clerk – Assistant Treasurer).

Selectboard Agenda was to appoint offices required by law, swear in elected officials and conduct any other business that came before the board.

Caleb called the meeting to order at 8:55 p.m.

1. Agenda Item (AI) 1 – To swear in re-elected selectboard member Larry Gochey. Caleb Pitkin administered the oath and Larry signed such document.
2. (AI) 2 – To elect a chair for the selectboard. Caleb Pitkin was nominated by Larry and seconded by Ted. No other nominations. Vote to elect Caleb Pitkin as selectboard chair was unanimous.
3. AI 3 – To elect a vice-chair for the selectboard. Larry Gochey was nominated by Ted and seconded by Caleb. No other nominations. Vote to elect Larry Gochey as selectboard vice-chair was unanimous.
4. AI 4 - To elect a secretary for the selectboard. Ted Domey was nominated by Larry and seconded by Caleb. No other nominations. Vote to elect Ted Domey as selectboard secretary was unanimous.
5. AI 5 – To swear in the elected Town Clerk Tara Rogerson. Caleb Pitkin administered the oath and Tara signed such document.
6. AI 6 - To swear in the elected Town Treasurer Tara Rogerson. Caleb Pitkin administered the oath and Tara signed such document.
7. AI 7 - Washington Electric Cooperative, Inc. – Right of Way Easement to Damien Dunham Property; Requires Signature. SB reviewed and discussed the same. Ted made motion to sign such document. Larry seconded. Caleb and Larry signed such document.

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8. AI 8 – To fill the following appoints as required:

Pound Keeper	Cheryl McQueeney
Dog Warden	Josephine Guertin
Fence Viewers (3)	Walter (Rusty) Churchill Daniel Cookson TBD (Filled at April 2, 2008 meeting)
Inspector of Coal, Wood, Lumber and shingles	Anson Tebbetts
Tree Warden	Roland Payne
Fire Warden	Andrew Luce
Town Service Office	William (Bill) Cobb
Health Officer	Gary Gulka
Town Energy Coordinator	TBD (Filled at April 2, 2008 meeting)
Sewage Officer	Carlton Domey
Zoning Administrator	Carlton Domey
Willey Building Committee	Carlton Domey
UDAG Committee	Charles (Chuck) Talbert
Planning Commission	TBD (Filled at April 2, 2008 meeting)
Road Commissioner	Larry Gochey

Ted made the motion to fill the appointed positions as listed above. Larry seconded.  
Passed unanimously.

9. AI 9 – To fill the Auditor, Lister, and Zoning Board of Adjustment vacancies not filled at town meeting. Larry nominated Marcy Martin for Auditor and Mike Hogan for Lister. Ted seconded. Discussion ensued about nominees' willingness and they had come forward after town meeting expressing interest. The Zoning Board of Adjustment vacancy will be table until the April 2, 2008 meeting to verify individual is interested in filling that position. Passed unanimously.

10. AI 10 – To remind selectboard to appoint the following positions at the next selectboard meeting:

- 1 – Fence Viewer
- 1 – Town Energy Coordinator
- 1 – Planning Commission member
- 2- Waste Water Commission members

Noted in the minutes and no further action required at this meeting.

11. AI 11 – The selectboard chair indicated that the board needed to adopt Roberts Rules of Order for their meeting. It was determined that other policies needed to be adopted and would be done at the April 2, 2008 meeting. No action taken on this agenda item.

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12. AI 12 – Check authorization. Ted made motion to allow individual selectboard members to authorize checks from the town treasurer. Larry seconded. No discussion. Item passed unanimously.

13. AI 13 – Income / Expense Reports. The selectboard asked that the town clerk submit Income / expense reports quarterly for review. No further action needed.

14. AI 14 – Set Road Commissioners salary. Ted made the motion to set the road commissioners salary at \$10,000.00. Caleb seconded. No discussion. Ted and Caleb voted in favor. Larry abstained from the vote. Motion passed.

15. AI 15 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 10:24 p.m.

Respectfully submitted:

Ted Domey; Selectboard secretary

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