

MINUTES OF THE CABOT SELECTBOARD (SB)
March 19, 2008

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on March 19, 2008 at 7:00 p.m.

Attending were: Andrew Leinoff, Richard Scheiber, Edward Pcolar, William Walters, Caleb Pitkin (SB Chair), Larry Gochey (SB Member), Ted Domey (SB Clerk), and Tara Rogerson (Town Clerk & Treasurer).

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

Caleb called the meeting to order at 7:04 p.m.

1. Agenda Item (AI) 1 – Approval of Minutes. Ted moved to approve the minutes of the February 27, 2008 meeting as printed; Larry seconded. No discussion, motion passed unanimously. March 4, 2008 minutes will be reviewed for approval on April 2, 2008.
2. AI 2 – Requested use of the Masonic Hall for the July 4, 2008 PTSA Rummage Sale. Permission granted unanimously. Caleb requested the Town Clerk keep a schedule of Hall reservations.
3. AI 3 – Public Comment - Public Comments will be addressed under the corresponding agenda item, as required.
4. AI 4 – Administrative Duties
 - ✍ AI 4a – Update Chittenden Bank Municipal Account Signatures – Signature cards for Chittenden accounts require signatures of Town Treasurer and Assistant Treasurer prior to Selectboard and School Board resolution authorization. Signatures of Charles Wanzer and Irene Harvey are also needed for School District signature cards. Town Resolution requiring SB signatures will be tabled until next SB Meeting.
 - ✍ AI 4b – Central Vermont Humane Society – New proposal and contract from the Central Vermont Humane Society in the amount of \$300 to perform animal control services. Services are not required.
 - ✍ AI 4c – Washington County Sheriff Contract - Signatures Required. SB reviewed the contract, which increased the hourly fee from \$24.50 to \$25.00. Larry moved to approve and sign the Sheriff contract; Ted seconded. Contract was passed unanimously and signed by all members.
 - ✍ AI 4d – 2008 Temporary Bond Anticipation Note - Requires Signature of Treasurer. At this time no petition has been received by the Town Clerk to reconsider/rescind Article 6 vote (passed by Australian Ballot - 331 yes / 239 no) to issue bonds not to exceeding \$150,000 for the purpose of acquiring a new Fire Department Rescue Vehicle. No action necessary on behalf of the SB.

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5. AI 5 - Correspondence

- ✍ AI 5a – Letter dated 2/28/08 from Ed Pcolar in support of the Cabot Creamery Act 250 Land Use. Richard Scheiber requests the SB study the complete impact on the Town from the increased traffic that would come with the proposed Creamery permit amendment. The SB requested additional time to review information received today. Issue tabled until April 2 meeting.
- ✍ AI 5b – Vermont Animal Control Association – Informational only. Required action from the SB.
- ✍ AI 5c - Vermont State Police Advisory Board minutes – reviewed by the SB. No SB response necessary.
- ✍ AI 5d – Historic Road Maps – Proposal to provide area maps showing ancient roads. The SB reviewed the information provided and deemed it unnecessary to purchase this information. No further action required.

6. AI 6 – Other Business

- ✍ AI 6a– Andrew Leinoff requested approval from the SB to contact the Town attorney at his own expense to discuss the planned cell tower silo conversion. SB unanimously approved and signed request.
- ✍ AI 6b – Andrew Leinoff requested SB consideration to use alternative banks for UDAG loan subsidy in an effort to bring additional business opportunities to Cabot. Andrew will speak to Union bank, which is in the second of a three year agreement, to see if this is feasible. Larry is concerned that loans will be scattered to several banks and more difficult to manage. SB requested possible agreements from alternative banks. Issue tabled until further information is available.
- ✍ AI 6c – 2008 Municipal Bond Bank Sale received by Paul Giuliani. Requires Treasurer Action – No SB response necessary.
- ✍ AI 6d – Copy of RCCA/UNICEL wireless proposal for cell tower silo conversion. Caleb will review.
- ✍ AI 6e – State of Vermont 457 Deferred Compensation Plan – Preliminary information for SB consideration to provide additional retirement options for Town employees. Clerk will provide additional information as it becomes available for SB before requesting formal approval. Tabled for future discussion.
- ✍ AI 6f – Website Improvement Survey – William Walters presented a summary of a 33 participant survey, including information which should be available through the website. No SB action required.

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

Respectfully submitted:

Tara Rogerson; Town Clerk & Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday April 2, 2008 at 7 pm**