

MINUTES OF THE CABOT SELECTBOARD (SB)  
April 16, 2008

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on April 16, 2008 at 7:00 p.m.

Attending were: William Walters, Brian Houghton, Lori Augustiniak, Carl Bean, Carlton Domey, Edward Pcolar, 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 7:06 p.m.

1. Agenda Item (AI) 1 – Approval of Minutes.

- ☞ Larry moved to approve the minutes of the April 16, 2008 meeting as printed; Ted seconded. Motion passed unanimously.

2. AI 2 – Public Comment

- ☞ AI 2a - Carol Plante, of the Hardwick/Greensboro Justice Program, is looking to expand, as needed, to surrounding towns. The program stresses accountability and outreach to those who commit low-level crime. Expansion would increase funding from the Vermont Department of Corrections
- ☞ AI 2b - William Walters will post the housing statistics and zoning on the Cabot website, and will post any public notices for free.

3. AI 3– Administrative Duties

- ☞ AI 3 - Not on Agenda - Cabot Creamery Act 250 letter of support request. Edward Pcolar attended seeking a final determination from the SB. The SB unanimously agreed to compose a suitable letter.
- ☞ AI 3a – Water to Lower Cabot – Trying to obtain grant to offset cost of extending water line to Lower Cabot, whose water supply is contaminated - ANR is currently supplying residents with bottled water to residents. After further discussion, the SB, Carl Bean, and Brian Houghton will meet again at a future SB meeting. No action taken.
- ☞ AI 3b – The SB is looking for recommendations/proposals for a new site for the Cabot Town Garage. No action taken.
- ☞ AI 3c – Lori Augustyniak drafted a proposed Rental and Use contract for municipal facilities. Discussion ensued; L Gochey would prefer a simplified process for instances where obtaining additional insurance is necessary. SB will review after revisions to the agreement are made. No action taken at this time.
- ☞ AI 3d – Animals lost by Steven Hough – SB reviewed and discussed same. No action taken.
- ☞ AI 3e - Chittenden Bank Resolution Authorizing Deposits by T Rogerson – Signed by SB Chair and Clerk.

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April 16, 2008

- ✍ AI 3f – Fire Department Rescue Vehicle Bond – Update SB on vehicle purchase and Bond Anticipation Note. No action taken.
  - ✍ AI 3g – Willey Building Bids for Painting and Roof Work. SB reviewed and discussed various bids. SB unanimously approved bid from Cabot Heights Cleaning Service to paint building, and signed contract. Roof will be readvertised.
  - ✍ AI 3h – Lister Vacancy – SB unanimously approved Valdine Hall, assessor from Greensboro, to assist for this year. Once resignation is received from Doug Harvey, the lister position will be advertised.
4. AI 4 – Correspondence
- ✍ Act 250 Notice – Information regarding Application and Pre-Hearing Conference scheduled for April 30, 2008 at the Cabot Town Offices (Willey Building), 3<sup>rd</sup> floor, at 7:00 pm. SB discussed - T Domey will review and draft letter of support.
5. AI 5 Legal
- ✍ Town Road and Bridge Standards Resolution. No discussion. Larry moved to approve resolution; T Domey seconded. Resolution passed unanimously and signed by SB.
6. AI 6 – Other Business – None.
7. AI 7 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 9:20 p.m.

Respectfully submitted:

Tara Rogerson; Town Clerk & Treasurer

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