

MINUTES OF THE CABOT SELECTBOARD (SB)
SPECIAL MEETING
April 25, 2008

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on April 25, 2008 at 5:30 p.m.

Attending were: Andy Leinoff , 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 5:40 p.m.

1. Agenda Item (AI) 1 – Public Comment

- ✍ Andy Leinoff wanted to alert the SB that he and Tara Rogerson had spoken with regards to renewed Town Treasurer involvement with the UDAG accounts. Bank cards were signed by Leinoff and Rogerson.

2. AI 2– Administrative Duties

- ✍ AI 2a – Bond Anticipation Note – A \$150,000 Bond Anticipation Note and Resolution for the Cabot Fire Department Fire Rescue Vehicle was unanimously approved by SB and signed by all members.
- ✍ AI 2b –The Act 250 Permit application letter of support regarding the US Route 2, Cabot/Danville realignment and reconstruction project was approved unanimously with revisions.
- ✍ AI 3c – A.G. Edwards Corporate Account Cash Agreement was approved unanimously and signed by all members.

3. AI 3 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 6:05 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**