

MINUTES OF THE CABOT SELECTBOARD (SB)
May 7, 2008

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

Attending were: Carlton Domey, 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 7:12 p.m.

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

☞ Larry moved to approve the minutes of the April 16, 2008 and April 25, 2008 meetings as printed; Ted seconded. Motion passed unanimously.

2. AI 2 – Public Comment will be addressed under the corresponding agenda item.

3. AI 3– Administrative Duties

☞ AI 3a. Renewal Application for Junkyard License – No discussion; C Pitkin signed.

☞ AI 3b. 2007 Draft Audit Report and Management Letter – SB would like more time to review documents. This item will be discussed at the next SB meeting.

☞ AI 3c. Lister Vacancy – After discussion, advertisement for lister position was approved for posting. Ted moved to approve Request for Extension of Time to the Vermont Department of Taxes Property Valuation and Review Division; Larry seconded. Motion passed unanimously.

☞ AI 3d. Willey Building RFP for roof work was unanimously approved for posting.

4. AI 4 – Correspondence

☞ AI 4a. VLCT – Boiler/Machinery Division Survey Confirmation Letter. L Gochey will address concerns and draft response.

5. AI 5 – Legal – No legal issues.

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6. AI 6 – Other Business

- ✍ AI 6a. Cabot Creamery Act 250 Letter of Support was reviewed by the SB and unanimously approved.
- ✍ AI 6b. Revolving Loan Fund was discussed. T Rogerson will conduct further research. No action taken.
- ✍ AI 4c. L Gochey - Mailboxes are being put next to the road and may be hit and destroyed by road crew. It is Town policy that hit mailboxes will neither be replaced nor the owner reimbursed for damages.
- ✍ AI 4d. Numerous complaints have been received regarding a boat parked on the street and sidewalk on Main Street. C Pitkin will draft letters, including the Town Parking Ordinance, for distribution to residents in the vicinity.

7. AI 7 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:12 p.m.

Respectfully submitted:

Tara Rogerson
Town Clerk & Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday May 21, 2008 at 7 pm**