

MINUTES OF THE CABOT SELECTBOARD (SB)
May 28, 2008

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on May 28, 2008 at 7:00 p.m.

Attending were: 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 7:10 p.m.

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

☞ Larry moved to approve the minutes of the May 7, 2008 meetings as printed; Ted seconded. Motion passed unanimously.

2. AI 2 – Public Comment – No public comment.

3. AI 3– Administrative Duties

☞ AI 3a. 2008 Bond Bank Sale – Bond Certificates and Resolution was discussed and signed by all three members of SB.

☞ AI 3b. 2007 Draft Audit Report Management Letter was discussed and signed by C Pitkin.

4. AI 4 – Correspondence

☞ AI 4a. Hardwick-Greensboro Restorative Justice correspondence was discussed. No action taken.

☞ AI 4b. AOT 2009 Transportation Enhancements Application will be reviewed by L Gochey.

5. AI 5 – Legal – SB request updated on legal issues and discussed same. No action taken.

MINUTES OF THE CABOT SELECTBOARD (SB)
May 28, 2008

6. AI 6 – Other Business

- ✍ AI 6a. A new Cabot representative is needed for the Central Vermont Regional Planning Commission. The SB unanimously approved the appointed Richard Payne.
- ✍ AI 6b. Initial application for State financing to extend water service to Lower Cabot was denied, as Town bond financing has not been approved. C Pitkin will ask a Lower Cabot resident to take census of whether residents desire to be connected.
- ✍ AI 6c. Municipal facility use application was reviewed and discussed. No action taken.
- ✍ AI 6d. The issue of mapping and reclaiming ancient roads was discussed. SB will meet with members of the Skyliners Snow Mobile Club six months prior to State deadline.
- ✍ AI 6e. Information regarding the Municipal 457 Plan, which would extend investment options to Town employees, was distributed and discussed. T Rogerson will prepare a resolution for SB review and adoption.
- ✍ AI 6f. First quarter Town finances were reviewed by SB; discussed same. No action taken.

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 June 18, 2008 at 7 pm**