

MINUTES OF THE CABOT SELECTBOARD (SB)
03 October 2007

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on 03 October 2007 at 7:00 p.m..

Attending were: Carlton Domey, Ted Domey (SB Member), Larry Gochey (SB Member) and Caleb Pitkin (SB Chair), and Doug Harvey (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 19 September 2007 meeting as printed; Larry seconded. No discussion, motion passed unanimously.

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

3. AI 3 – Administrative Duties

- AI 3a – Vermont League of Cities and Towns (VLCT) Property and Casualty Intermunicipal Fund - Renewal Application; SB reviewed and updated the application, as required.

4. AI 4 - Correspondence

- AI 4a – State of Vermont, Policy & Planning Division – Mapping Unit; Doug informed the SB that he received the complete Cabot Town Highway file, including maps (1930's to present) from the State. Ted agreed to provide the data to Rikk Taff, Ancient Roads coordinator.
- AI 4b – Cabot Coalition - Policy for Consumption of Alcohol on Town Property; Doug informed the SB that the Cabot Coalition (Lori Augustyniak) will be hosting their first meeting to address the alcohol policy on Tuesday, October 23, 2007 @ 6:00 PM. Ted will attend the meeting as the SB representative.
- AI 4c – Maplecrest Enterprises – Willey Building Snow Removal Bid Proposal; SB reviewed and discussed the same. The SB determined that this issue was a Road Commissioner responsibility.
- AI 4d – Chatot Letter - (dated 27 September 07) – Washington County Superior Court Order concerning the Forant/Allaire Property Easement; SB reviewed and discussed the same; Carlton Domey stated that he had faxed a copy of the Chatot letter to Charles Merriman, Town Attorney, for review and action. The SB agreed to wait to hear from Charles before taking any action.

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5. AI 5 – Legal

- AI 5a – Ken Davis Pretrial Conference, 24 September 2007 – Doug informed the SB that according to Charles Merriman, Town Attorney, the Court ordered Mediation be conducted by 31 October 2007. Charles has contacted Ken Davis concerning the mediation but has not received a reply from Ken.

6. AI 6 – Other Business

- AI 6a – Warranty Deed – Land next to Willey Building; Carlton provided a map of the building and property; SB reviewed and discussed the same. No action taken.
- AI 6b – Discontinuing of Town Right of Way (ROW) on Ruth Glaude’s Property. Doug reminded the SB that the Discontinuance hearing is scheduled for 17 October 2007, starting with a site assessment @ 6:00 PM and the hearing to follow @ 6:30 PM in the SB meeting room.
- AI 6c – Sawmill Road Bridge – Ted indicated he had completed drafting a letter to the Vermont Agency of Transportation, justifying the Towns need for the salvageable material from the old bridge.
- AI 6d – Safety Issues at he School – Regina Quinn, Principal; Ms. Quinn failed to show for the meeting.
- AI New – Willey Building Repair & Maintenance Report – Doug provided copies of the report from Rob Brown, which included his findings and recommendations as a result of performing the Preservation Trust of Vermont Grant Inspection. SB reviewed and discussed the same. No action taken.

7. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:17 p.m.

Respectfully submitted:

Douglas Harvey; Town Clerk – Treasurer

The next regularly scheduled Selectboard meeting will be held
Wednesday October 17, 2007 at 7 pm