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The Cabot Board of Selectpersons did meet as warned on 21

December 2005. Attending were: Lee Blackwell, Bonnie Dannenberg, Carlton Domey, Andy Leinoff, Gwenyth Jones, Stephen Morse; The Hardwick Gazette, Larry Gochey, William Walters and Caleb Pitkin; Chair; Selectboard, Christopher Kaldor; Town Clerk - Treasurer.

Caleb called the meeting to order at 7:15 p.m.

Selectboard [SB] Agenda, copy attached hereto, reviewed and duly noted.

1. Agenda Item [AI] 1 - William moved to approve as printed the minutes of 7 December 2005; Larry seconded. No discussion, motion passed unanimously.

2. AI 3 - Democracy Committee - Committee members Bonnie Dannenberg and Lee Blackwell submitted a Draft Report for the Selectboard 2005; general discussion ensued about the recommendations of the Democracy Committee. Caleb noted the Democracy Committee ".did a great job." with their report. William resolved that the existing Democracy Committee remain a standing committee; Larry seconded. No discussion, motion passed unanimously. The Democracy Committee will submit a final report to the SB for inclusion in the 2006 Town Report.

3. AI 8 - Other business - Caleb moved to appoint Glenn Goodrich and Tom Considine to fill vacancies on the UDAG Committee; Larry seconded. No discussion, motion passed unanimously. Andy Leinoff noted his discussion with Union Bank regarding administration of the UDAG Fund; he's arranged a meeting with Union Bank representatives for January 10, 2006. Andy's also had discussions with Community National Bank and Passumpsic Savings Bank about the administration of the UDAG fund. Andy further noted the pending legal fees associated with fund administration. Larry moved to authorize a 2005-2006, \$25,000 Administrative Budget for the UDAG Committee; William seconded. No discussion, motion passed unanimously.

4. AI 2 - Public comment - No public comment.

5. AI 4 - Administrative duties and AI 6
Correspondence - Christopher submitted the Vermont Agency of
Transportation
Certificate of Highway Mileage Year Ending February 10, 2006. William
moved
to sign the Certificate of Highway Mileage Year Ending February 10,
2006;
Larry seconded. No discussion, motion passed unanimously and SB signed
same. Christopher submitted a letter from Pam Hebert requesting an
allocation to ".cover the costs of the Aquatic Nuisance Control Project
at
Joe's Pond for the summer of 2006." SB will review the request at
their
regularly scheduled meeting of 4 January 2006. Christopher submitted a
copy
of a letter from Ryan Smith & Carbine LTD in re: Edgar Cruz and Barbara
Bartley v. Town of Cabot, et al. Docket No.: 400-7-04 WNCV.
Christopher
submitted a brochure outlining VLCT Municipal Policy Priorities. No
further
administrative duties/correspondence.

6. AI 8 - Larry moved to adjourn the
meeting;
William seconded. No discussion, meeting adjourned at 8:55 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk - Treasurer

The next regularly scheduled Selectboard meeting will be held
4 January 2006 at 7:00 p.m.