

The Cabot Board of Selectpersons did meet as warned on 7 December 2005. Attending were: Andy Leinoff, UDAG Chair; Joshua Schwartz; Planner, Central Vermont Regional Planning Commission [CVRPC], 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 7:00 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 16 November 2005; Larry seconded. No discussion, motion passed unanimously.

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

3. AI 4 - Joshua Schwartz, Planner for CVRPC, reviewed efforts to-date to create a Town of Cabot Pre-Disaster Mitigation[PDM] in concert with the CVRPC PDM Plan. General discussion ensued about the Adoption of Central Vermont PDM Plan & Cabot Annex. William moved to adopt the Central Vermont PDM Plan & Cabot Annex as presented to the SB; Larry seconded. No discussion, motion passed unanimously and SB signed same.

4. AI 3 - Andy Leinoff; UDAG - Andy asked for direction from SB members regarding the future of the UDAG Fund and Committee. Andy proffered several possible plans of action for the UDAG Fund and Committee, including granting all remaining funds or establishing a credit union type operation to administer the fund; general discussion ensued. SB members expressed their views about the UDAG Fund and Committee; Caleb and William agreed the UDAG Fund and Committee should remain active, while Larry advised granting the funds for proposed municipal projects. Further discussion ensued. Andy will research alternatives for revitalizing the UDG Fund and Committee and meeting demands for municipal grants; he'll report to the SB next year.

5. AI 5 - Larry moved to sign the revised OPTION TO PURCHASE between the Town of Cabot and Connie Gould for "Ten acres of unimproved land, being the same, more or less, located on Vermont Route 215 South"; William seconded. No discussion, motion passed unanimously, Caleb Pitkin, SB Chair signed the option.

6. AI 7 - Correspondence - Christopher submitted the following:

- VLCT Memo - Board of Director vacancy
- Central Vermont Community Land Trust - Affordable Homeownership Rehabilitation Loans - Cabot
- Washington County Pre-Budget Meeting NOTICE

Caleb read aloud the RESOLUTION TO DESIGNATE A NONPROFIT COMMUNITY DEVELOPMENT ORGANIZATION FROM PM-5 as presented by the Central Vermont Community Land Trust. William moved to adopt the RESOLUTION TO DESIGNATE A NONPROFIT COMMUNITY DEVELOPMENT ORGANIZATION FROM PM-5 as written; Larry seconded. No discussion, motion passed unanimously and SB signed same. No further action taken by SB.

7. AI 8 - Legal - Christopher submitted copies of ENTRY ORDER Supreme Court Docket No. 2005-249, NOVEMBER TERM, 2005, Jessica Miller v. Town of Cabot and Secretary of State Deborah Markowitz.

8. AI 6 - Christopher submitted draft 2006 Budget Worksheets; general discussion ensued.

9. AI 9 - Other business - Christopher noted a new River Corridor Grant obtained by Gary Gulka. Larry noted possible paving opportunities for 2006; discussion ensued. William noted a forthcoming report from the Democracy Committee. Larry noted concerns about vehicles being operated in winter weather with summer tires; discussion ensued. No further other business.

10. Larry moved to adjourn the meeting; William seconded. No discussion, meeting adjourned at 8:50 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk - Treasurer

The next regularly scheduled Selectboard meeting will be held

21 December 2005 at 7:00 p.m.