

The Cabot Board of Selectpersons did meet as warned on 25 January 2006. Attending were: Carlton Dorney, 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 4 January 2006; Larry seconded. No discussion, motion passed unanimously.
2. AI 2 - No Public Comment
3. AI 3 - 2006 Paving Bond proposal - SB members discussed the Warning for the 2006, \$300,000 Paving Bond. Larry moved to include an Article 4 on the 2006 Town Meeting Warning as follows: "Shall the bonds of the Town of Cabot in an amount not to exceed Three Hundred Thousand Dollars and no cents [\$300,000.00] be issued for the purpose of financing certain public improvements, Viz: repair and repaving of Town highways?"; William seconded. No discussion, motion passed unanimously. The SB will hold an informational meeting on Wednesday 15 February 2006 at 7:00 p.m. for the purpose of discussing Article 4.
4. AI 4 - Administrative duties - Larry moved to approve the 2006 Liquor License for Cabot Village Store; William seconded. No discussion, motion passed unanimously. Christopher submitted a letter from Fothergill Segale & Valley Certified Public Accountants with details about the 2005 annual audit. William moved to approve the Fothergill Segale & Valley proposal for the 2005 Town audit for \$6,000; Larry seconded. No discussion, motion passed unanimously; Caleb signed the letter/proposal. No further administrative duties.
5. AI 6 - Correspondence - Christopher submitted a letter from Lori Augustyniak dated January 23, 2006. Caleb noted receipt of Lori Augustyniak's letter of resignation from the Central Vermont State Police Community Advisory Board. Christopher submitted the following correspondence:
 - a letter from Dubois & King in re: US RT 2 upgrade in Cabot and Danville

- a letter from FEMA, via the Central Vermont Regional Planning Commission, in re: the *Central Vermont Multi-Jurisdictional All-Hazards Mitigation Plan*. SB members reviewed and duly noted the letters. No further correspondence.

6. AI 5 - Budget 2006 - Christopher submitted Budget appropriation requests from the Cabot Public Library [\$38,348], the Cabot Senior Citizens [\$500], the Cabot Emergency Ambulance Service [\$7,000], the Cabot Fire Department [\$35,000] and the list of Agency appropriation requests; discussion ensued. SB members decided unanimously to include \$50,000 for the proposed land purchase on the appropriations budget line in the General Fund. SB members discussed the non-binding article proposed by the Vermont League of Cities and Towns [VLCT]: *Shall the voters of the Town of Cabot instruct our State Representatives and Senators to oppose: -any use of the State Education Fund for purposes that are outside the law's original intent to "make payments to school districts and supervisory unions for the support of education"; -the shifting of existing State General Fund expense obligations to the Education Fund; and - the reduction of any existing State General Fund revenue support to the Education Fund?* William moved that the VLCT non-binding article be included on the 2006 Warning; Larry seconded. No further discussion, motion passed unanimously. General discussion ensued about the 2006 Warning. Caleb presented a draft Selectboard report for the Town Report; general discussion ensued. The SB members will sign the 2006 Warning at their next regularly scheduled meeting of 1 February 2006.

7. AI 7 - Legal - No legal discussion.

8. AI 8 - Other business - No other business.

7. AI 7 - William moved to adjourn the meeting; Larry seconded. No discussion, meeting adjourned at 7:57 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk - Treasurer

**The next regularly scheduled Selectboard meeting will be held
1 February 2006 at 7:00 p.m.**

**The Selectboard will hold an informational meeting on
15 February 2006 at 7:00 p.m. to discuss the
Proposed Paving Bond Article**