

The Cabot Board of Selectpersons did meet as warned on 19 October 2005. Attending were: 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 7:05 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 5 October 2005; Larry seconded. No discussion, motion passed unanimously.
2. AI 2 - No public comment.
3. AI 3 - Administrative duties - Christopher submitted a letter from Lee Houghton, Regional Manager at Earth Tech, "...asking for a 5% increase for the next year to operate..." the wastewater facilities; discussion ensued. Larry moved to approve a 5% cost of living increase for the Earth Tech yearly contract, pursuant to Lee Houghton's letter of October 18, 2005; William seconded. No discussion, motion passed unanimously and SB members signed the letter. No further administrative duties.
4. AI 4 - Christopher submitted a letter from the Vermont League of Cities and Towns [VLCT] dated October 13, 2005 in re: Department of Public Safety's Law Enforcement Advisory Board and a letter from the Central Vermont State Police Community Advisory Board with minutes of their September 20, 2005 meeting. General discussion ensued. No further correspondence.
5. AI 6 - Other business - SB members discussed the proposed US RT 2 Paving Construction project. Christopher noted a call from Richard Scheiber reporting a burglary at his property and expressing his concern for an increased police patrol/presence in Cabot. General discussion ensued. William noted a citizen's concern about increasing police patrols in the Village to discourage excessive noise and distractions during late night/early morning hours. General discussion ensued. William noted a citizen request for guardrail placement along a section of Danville Hill Road; discussion ensued. Larry noted the progress of renovations taking place at the former Headwater Saw Mill building; the work is being done pursuant to an Agreement for Community

Service Work with the Vermont Offender Work Program. No further other business.

6. AI 5 - William moved to enter executive session for the purpose of discussing civil actions where premature public knowledge will place the town at a substantial disadvantage and that the Town Clerk be invited to remain for the session; Larry seconded. No discussion, motion passed unanimously and SB entered executive session at 7:33 p.m. Caleb ended executive session at 7:55 p.m. SB discussed pending civil actions; no action taken.

7. William moved to adjourn the meeting; Larry seconded. No discussion, meeting adjourned at 7:56 p.m.

Respectfully submitted:  
Christopher Kaldor; Town Clerk - Treasurer

**The next regularly scheduled Selectboard meeting will be held  
2 November 2005 at 7:00 p.m.**