

MINUTES OF THE CABOT SELECTBOARD (SB)
19 September 2007

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on 19 September 2007 at 7:00 p.m..

Attending were: John Cookson, Carlton Domey, RD Eno, Walt Ackerman, 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 7:02 p.m.

1. Agenda Item (AI) 1 – Approval of Minutes. Ted moved to approve the minutes of 05 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 – Central Vermont Solid Waste Management District Representative Appointment Form – Requires Signature; No discussion; Caleb signed the same.
4. AI 4 - Correspondence
 - AI 4a – State of Vermont Department of Housing and Community Affairs (DHCA) – Ancient Roads Grant Application; SB reviewed and discussed the same. Ted will deliver the material to Rikk Taff for review and action.
 - AI 4b – Chatot Letter – Forant/Allaire Property; SB reviewed and discussed the same; No action.
5. AI 5 – Legal
 - AI 5a – Ken Davis Pretrial Conference, 24 September 2007 – Charles Merriman – Does the SB want to proceed to trial or try to negotiate? SB discussed the same. Larry moved to proceed with the trial; Ted seconded. No further discussion, motion passed unanimously.
6. AI 6 – Other Business

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- AI 6a – Warranty Deed – Land next to Willey Building; Caleb indicated that he had not completed reviewing the deeds; This item will be discussed at a future meeting.
- AI 6b – Discontinuing of Town Right of Way (ROW) on Ruth Glaude’s Property. Doug presented the Warning for signature; SB signed the same. Doug provided a survey, from Lisa Ginnette (Sunwise Surveying), which identifies the proposed 30 foot, expanded Town of Cabot ROW at the corners of Whittier Hill and Smith Roads.
- AI 6c – Policy for Consumption of Alcohol on Town Property; Doug informed the SB that the Cabot Coalition (Lori Augustyniac) were forming a committee to evaluate and develop the proposed policy and asked if the SB would like to provide a representative. After a discussion Ted volunteered to represent the SB on the committee.
- AI 6d – Sawmill Road Bridge – Ted indicated he was drafting a letter to the Vermont Agency of Transportation, justifying the Towns need for the salvageable material from the old bridge.
- AI 6e – Willey Building Painting; Doug informed the SB that he had received comments from two local paint contractors, who stated they were interested in providing a bid for the job but both felt the Request for Bid project completion timeframe were unrealistic. SB discussed the same; No action taken.
- AI 6f (add) – Willey Building Lift; Doug provided a letter from Green Mountain Elevator Company terminating their service contract with the town. RD Eno indicated that he had contacted another company, Bay State Elevators, who agreed to perform a site survey and subsequently provide a contract proposal for maintaining the lift. SB discussed the same; No action taken.
- AI 6g (add) – Green Mountain Power – Petition for installing a pole and cable in the road ROW on the proposed house site of John Raynor, located on Cabot Plains Road; SB reviewed and discussed the same. Larry moved to sign the petition; Ted seconded. Passed unanimously. SB signed the same.
- AI 6h (add) – Dog Issues – Doug stated that Key Gokey, Town Constable, had delivered the Town Dog Ordinance Violation letters and a copy of the Dog Ordinance to Alicia Ovitt and David Morrison, dog owners, addressing the Frahmman incident. Doug also indicated that he was unable to locate any dog license registration paperwork for the Morrison dog. SB discussed the same. After reviewing the Dog Ordinance, Larry moved to have the Morrison dog impounded for not being properly licensed in accordance with Title 20, Section 3581 of the Vermont Statutes Annotated; Ted seconded. Passed unanimously. The SB directed Doug to contact Josephine Guertin, Animal Control Officer, to arrange for the impoundment. The SB authorized Josephine to contact the Sherriff department for assistance, as needed.

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- AI 6i (add) – Johnson Paving Company Bill – Doug indicated that a couple of tax payers had approached him concerning recent paving projects within the town and payments for those projects. Thus, Doug provided a copy of the bill to the SB for review and approval; SB discussed and approved the same.

7. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:32 p.m.

Respectfully submitted:

Douglas Harvey; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday October 03, 2007 at 7 pm**