

The Cabot Board of Selectpersons did meet as warned on 7 March 2007 at 7:00 p.m. Attending were: Carlton Domey, Andy Leinoff, Ted Domey, Larry Gochey and Caleb Pitkin; Chair; Selectboard, Christopher Kaldor; Town Clerk - Treasurer.

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

Caleb called the meeting to order at 7:07 p.m.

Larry moved to appoint Caleb Pitkin as Selectboard Chair; Ted seconded. No discussion, motion passed with Larry and Ted in favor; Caleb recused himself from the vote. Ted moved to appoint Larry Gochey as Selectboard Vice-Chair; Caleb seconded. No discussion, motion passed with Caleb and Ted in favor; Larry recused himself from the vote. Larry moved to appoint Ted Domey as Selectboard Secretary; Caleb seconded. No discussion, motion passed with Caleb and Larry in favor; Ted recused himself from the vote.

Larry moved the following slate of appointments:

- | | |
|---|--------------------------|
| - Pound Keeper | Cheryl McQueeney |
| - Dog Control Officer | Josephine "Jo" Guertin |
| - Fence Viewers | Walter "Rusty" Churchill |
| | Daniel Cookson |
| - Inspector-Coal, Wood Lumber, Shingles | Anson Tebbetts |
| - Tree Warden | Roland Payne |
| - Fire Warden | Andrew Luce |
| - Town Service Officer | William Cobb |
| - Health Officer | Gary Gulka |
| - Town Energy Coordinator | Maurice Morey |
| - Zoning Administrator | Carlton Domey |
| - Sewage Officer | Carlton Domey |
| - Master of Colors | Brian Houghton |
| - Road Commissioner | Larry Gochey |
| - Town Attorney | Paul Gillies |
| - Newspaper | The Hardwick Gazette |

Ted seconded. No discussion, motion passed unanimously.

Ted moved to set the Road Commissioner yearly salary at \$10,000; Caleb seconded. No discussion, motion passed with Caleb and Ted in favor; Larry recused himself from the vote. Ted moved to appoint Mary Carpenter as Law Agent; Larry seconded. No discussion, motion passed with Larry and Ted in favor; Caleb recused himself from the vote.

1. Agenda Item - AI 1 – Public Comment – Andy Leinoff, UDAG Chair, discussed a delinquent UDAG loan; discussion ensued. Larry moved to instruct the Town Attorney to proceed with foreclosure or other appropriate action as regards the outstanding, delinquent UDAG loans as of this date, pending notification from the UDAG Committee Chair; Ted seconded. No discussion, motion passed unanimously.

Andy volunteered to serve on a Town Garage Site Committee. No further public comment.

2. AI 2 - Larry moved to approve the minutes of 7 and 21 February 2007 as printed; Larry seconded. No discussion, motion passed unanimously.

3. AI 3 – Administrative duties – Caleb read aloud from Vermont Statutes Title 17, Chapter 55, Subchapter II, § 2662. *Validation of municipal meetings*. The statute provides that “Errors or omissions in the conduct of an original meeting which are not the result of an unlawful notice or warning or noncompliance within the scope of the warning, may be cured by a resolution of the legislative body...” The SB members will address the Validation of 2007 Town Meeting at the next regularly scheduled SB meeting, following receipt of Richard Scheiber’s protest of an election that has not been properly warned. Carlton noted the new Vermont Fish and Wildlife fishing access planned for Coits Pond Road. Christopher submitted the Warranty Deed and Property Transfer Tax Return for the Green Mountain Masonic Lodge. Caleb moved to appoint Ted Domey as Agent for Conveyance of Real Estate; Larry seconded. No discussion, motion passed with Caleb and Larry in favor; Ted recused himself from the vote. Larry moved to authorize Ted Domey, Agent for Conveyance of Real Estate, to sign the Vermont Property Transfer Tax Return for the Green Mountain Masonic Lodge; Caleb seconded. No discussion, motion passed with Caleb and Larry in favor; Ted recused himself from the vote and signed the return.

4. AI 4 - Correspondence – Christopher submitted the following

- Vermont DEC ANR *Town of Cabot Water System Improvements, Notification of Fiscal Year 2005 Funding Bypass* of the Drinking Water State Revolving Fund.
- *FINAL JUDGMENT ORDER*, Edgar Cruz and Barbara Bartley, Plaintiffs, v. ... Town of Cabot Selectboard...

No further correspondence.

5. AI 5 – No legal business.

6. AI 6 – Other business – Larry noted receipt of an invoice for health insurance for the Cabot Librarian [along with eligible Town Employees Velma White, David Pike, Charles Pilbin and Walter Churchill] and asked when the SB members approved the addition of the Librarian; general discussion ensued. Caleb will contact the

Library Trustees and ask them to attend the next SB meeting to discuss the health insurance for the librarian. Christopher noted the interest expressed by IJ Paquin to buy or lease the Town Forest; general discussion ensued. SB members agreed to entertain an offer to lease the Town Forest so long as no tree cutting takes place on the land.

7. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:30 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday March 21, 2007 at 7 pm**