

The Cabot Board of Selectpersons did meet as warned on 4 January 2006. 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 7:03 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 21 December 2005; Larry seconded. No discussion, motion passed unanimously.

2. AI 2 - No Public Comment

3. AI 3 - Correspondence - Christopher submitted the following correspondence:

- a Notice to Washington County Residents in re: the 2006 County Tax. - a letter from the Vermont State Police in re: ".policies and procedures for registering, administering and responding to alarms."; Christopher will research the issue before paying any fee.

- a letter from the Vermont Agency of Transportation in re: Federal Earmarks, or a \$760,000 earmarked for the Saw Mill Road bridge

- a letter from the Vermont Agency of Natural Resources Department of Environmental Conservation in re: NPDES #VT0101257 Vermont Permit #3-1440, for the wastewater treatment plant - the letter reads in part "The overall inspection rating for the Town of Cabot Wastewater Treatment Facility for the period December 2004 through November 2005 is "Excellent". The facility and its compliance record are very impressive!" The SB acknowledged the outstanding service provided by Jim Brimblecombe of Earth Tech [contract operator for the wastewater plant].

- a Town Highway Permit for Washington Electric Cooperative to construct a 7200 volt electric distribution line on Walbridge and South Walden Road. General discussion ensued. Caleb moved to approve the Washing Electric Cooperative PERMIT pending approval of same by the Road Commissioner; William seconded. No discussion, motion passed unanimously. Caleb and William signed the Permit; Larry will sign same following a site inspection.

- letter from Pam Hebert in re: 2006 Aquatic Nuisance Control Project at Joe's Pond; SB will consider same at their next regularly scheduled meeting. No further correspondence.

4. AI 4 - Budget 2006 - Christopher submitted Budget Reports/Worksheets for 2006; general discussion and work session ensued. The SB discussed possibilities for financing the proposed new Town Garage. The SB agreed unanimously to include an article on the 2006 Warning for purchasing land to locate the future Town Garage. The SB agreed unanimously to include an article on the 2006 Warning for a \$300,000 paving bond. The SB will resume work on the 2006 Budget at their next regularly scheduled meeting.

5. AI 5 - Legal - William moved to enter executive session for the purposed of discussing a civil action 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 8:35 p.m. Caleb ended executive session at 8:50 p.m. SB, during executive session, discussed a pending civil action; no action taken.

6. AI 6 - Administrative duties - No administrative duties.

7. AI 7 - William moved to adjourn the meeting; Larry seconded. No discussion, meeting adjourned at 8:52 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk - Treasurer

The next regularly scheduled Selectboard meeting will be held  
25 January 2006 at 7:00 p.m.

The SB will NOT meet on 18 January 2006