

The Cabot Board of Selectpersons did meet as warned on 5 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 7:07 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 September 2005; Larry seconded. No discussion, motion passed unanimously. Larry moved to approve as printed the minutes of 29 September 2005; Caleb seconded. No discussion, motion passed unanimously.
2. AI 2 - No public comment.
3. AI 3 - Administrative duties - Christopher submitted a questionnaire from *Dubois & King*, engineers for the US RT 2 highway improvement project. SB reviewed and completed the survey. Christopher submitted a letter from the Washington County Sheriff's Office regarding an increase in Sheriff's department fees as a result of rising fuel expenses. Christopher submitted an easement request from Washington Electric Co-Op for new construction on West Shore Road. William moved to approve the easement request from Washington Electric Co-Op for new construction on West Shore Road contingent upon review and approval of the subject area by the Road Commissioner; Larry seconded. No discussion, motion passed unanimously. No further administrative duties.
4. AI 4 - No correspondence.
5. AI 6 - Other business - William noted the request of the Cabot Fire Department and the Town Library representatives for a page on the town web site - www.cabotvt.us. William noted the grant opportunities available for the Cabot Fire Department; discussion ensued. No further other business.
6. AI 5 - William moved to enter executive session for the purpose of discussing a real estate transaction 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 7:28 p.m. The SB took the following action during executive

session: William moved to authorize the Selectboard Chair to sign an **Option to Purchase** for a real estate transaction between the Town of Cabot and Connie Gould, involving a parcel of land owned by Connie Gould, described as 10 acres [plus or minus] located on Vermont Route 215 South; Larry seconded. No discussion, motion passed unanimously and Caleb signed the Option. Caleb ended executive session at 8:10 p.m.

7. William moved to adjourn the meeting; Larry seconded. No discussion, meeting adjourned at 8:12 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk - Treasurer

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

SELECTBOARD AGENDA

5 October 2005

1. Approve Minutes of 21 September 2005
2. Public Comment
3. Administrative duties
4. Correspondence
5. Legal
6. Other business