

The Cabot Board of Selectpersons did meet as warned on 2 November 2005. Attending were: Carlton Domey, Daniel Cookson, Anita Landa, Stephen Morse; *The Hardwick Gazette*, Walter "Skip" Bothfeld, Jr., Gary Katz, 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 19 October 2005; Larry seconded. No discussion, motion passed unanimously.
2. AI 3 - Administrative duties - Christopher submitted correspondence [Memo of 9 September 2005] from the Vermont League of Cities and Towns [VLCT] regarding proposed Health Insurance prescription coverage changes and recommended the Co-pay option available until 1 January 2008. The recommended Prescription Drug Rider most closely resembles the program currently offered as part of the VLCT Health Insurance plan. William moved to authorize the Town transfer from the current VLCT Health Insurance prescription plan to the Option 1 Prescription Drug Rider as detailed in a VLCT Memorandum of 9 September 2005; Larry seconded. No further discussion, motion passed unanimously. No further administrative duties.
3. AI 2 - Return to Public Comment - Anita, Daniel and "Skip" were in attendance to discuss the status of the West Hill Pond. Caleb noted the West Hill Pond Association request of the Selectboard to condemn the property around West Hill Pond. General discussion ensued about the descendents of property owners around the West Hill Pond dam. Christopher will consult counsel regarding condemnation of water rights at West Hill Pond and the necessity of same. Anita will notify Caleb about property owners' descendents around the West Hill Pond. Gary expressed his concern about the current status of the UDAG Committee. General discussion ensued about UDAG appointees. William moved to appoint Andy Leinoff as the Selectboard appointee and Chairperson for the UDAG Committee effective immediately; Larry seconded. No discussion, motion passed unanimously. SB will consider at their next regularly scheduled meeting an appointment to the UDAG Committee as a replacement for Lisa North [following receipt of her resignation]. No further public comment.

4. AI 4 - Correspondence - Christopher submitted a Memorandum from VLCT in re: Municipal Inquiry Service; SB reviewed same. Christopher submitted a letter dated October 30, 2005 from Robert W. Goodwin in re: "Cabot School Board memo dated 10-20-2005 regarding the Cabot School gym"; Caleb read the letter to the meeting. Caleb moved to note receipt of a letter from Robert W. Goodwin dated October 30, 2005 and that said letter is on file at the Town Clerk's Office; William seconded. No further discussion, motion passed unanimously.

5. 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 8:00 p.m. Caleb ended executive session at 8:25 p.m. SB discussed pending civil actions; no action taken.

6. AI 6 - No other business.

7. William moved to adjourn the meeting; Larry seconded. No discussion, meeting adjourned at 8:26 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk - Treasurer

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

