

The Cabot Board of Selectpersons did meet as warned on 21 December 2005. Attending were: Lee Blackwell, Bonnie Dannenberg, Carlton Dorney, Andy Leinoif, Gwenyth Jones, 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 7:15 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 7 December 2005; Larry seconded. No discussion, motion passed unanimously.

2. AI 3 - Democracy Committee - Committee members Bonnie Dannenberg and Lee Blackwell submitted a *Draft Report for the Selectboard 2005*; general discussion ensued about the recommendations of the Democracy Committee. Caleb noted the Democracy Committee "...did a great job..." with their report. William resolved that the existing Democracy Committee remain a standing committee; Larry seconded. No discussion, motion passed unanimously. The Democracy Committee will submit a final report to the SB for inclusion in the 2006 Town Report.

3. AI 8 - Other business - Caleb moved to appoint Glenn Goodrich and Tom Considine to fill vacancies on the UDAG Committee; Larry seconded. No discussion, motion passed unanimously. Andy Leinoif noted his discussion with Union Bank regarding administration of the UDAG Fund; he's arranged a meeting with Union Bank representatives for January 10, 2006. Andy's also had discussions with Community National Bank and Passumpsic Savings Bank about the administration of the UDAG fund. Andy further noted the pending legal fees associated with fund administration. Larry moved to authorize a 2005-2006, \$25,000 Administrative Budget for the UDAG Committee; William seconded. No discussion, motion passed unanimously.

4. AI 2 - Public comment - No public comment.

5. AI 4 - Administrative duties and AI 6 Correspondence - Christopher submitted the Vermont Agency of Transportation *Certificate of Highway Mileage Year Ending February 10, 2006*. William moved to sign the *Certificate of Highway Mileage Year Ending February 10, 2006*; Larry seconded. No discussion, motion passed unanimously and SB signed same. Christopher

submitted a letter from Pam Hebert requesting an allocation to "...cover the costs of the Aquatic Nuisance Control Project at Joe's Pond for the summer of 2006." SB will review the request at their regularly scheduled meeting of 4 January 2006. Christopher submitted a copy of a letter from Ryan Smith & Carbine LTD in re: Edgar Cruz and Barbara Bartley v. Town of Cabot, et al. Docket No.: 400-7-04 WNCV. Christopher submitted a brochure outlining *VLCT Municipal Policy Priorities*. No further administrative duties/correspondence.

6. AI 8 - Larry moved to adjourn the meeting; William seconded. No discussion, meeting adjourned at 8:55 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk - Treasurer

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

SELECTBOARD AGENDA

21 December 2005

1. Approve Minutes of 7 December 2005
2. Public Comment
3. Democracy Committee
4. Administrative duties
5. Budget 2006
6. Correspondence
7. Legal
8. Other business