

The Cabot Board of Selectpersons did meet as warned on 1 February 2006. Attending were: Carlton Domey, Stephen Morse; *The Hardwick Gazette*, Andy Leinoff, 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 25 January 2006; Larry seconded. No discussion, motion passed unanimously.
2. AI 2 - No Public Comment
3. AI 3 - UDAG Update - Andy noted a meeting with representatives from Union Bank in re: the administration of the UDAG fund; discussion ensued. Andy noted a meeting with Community National Bank in re: the administration of the UDAG fund; discussion ensued. Andy noted some delinquent UDAG loans; discussion ensued. Andy inquired about UDAG Community Grants and noted some recent [last 2 years] grants made at Town Meeting and by the UDAG Committee; discussion ensued. Andy will pursue meetings with commercial financial institutions to determine the feasibility of UDAG fund management.
4. AI 4 - Administrative duties - Christopher submitted the *Calendar Year 2004 Bridge Inspection Reports*; SB reviewed same. William moved to sign the *Calendar Year 2004 Bridge Inspection Reports* submitted by the Vermont Agency of Transportation Structures Section; Larry seconded. No discussion, motion passed unanimously and SB members signed the report. No further administrative duties.
5. AI 5 - 2006 Warning - General discussion ensued about the 2006 Warning articles and the 2006 proposed budgets. William moved to sign the 2006 Warning as written; Larry seconded. No discussion, motion passed unanimously and SB members signed the 2006 Warning.
6. AI 6 - Correspondence - Christopher submitted the following correspondence:
  - a letter in re: *Central Vermont Economic Collaborative Housing Strategies*
  - Cabot Coalition "Cabot News" postcard
  - Central Vermont Solid Waste Management District informationNo further correspondence.
7. AI 7 - Legal - No legal discussion.

8. AI 8 - Other business - Christopher asked about scheduling events for the Willey Building; reserving dates for private versus public functions and fees charged for public functions. General discussion ensued. William will talk to Connie Koeller; Cabot Librarian and invite her to the next SB meeting to discuss scheduling events for the Willey Building. No further other business.

9. AI 7 - William moved to adjourn the meeting; Larry seconded. No discussion, meeting adjourned at 7:57 p.m.

Respectfully submitted:  
Christopher Kaldor; Town Clerk - Treasurer

**The next regularly scheduled Selectboard meeting will be held  
15 February 2006 immediately following the  
Informational Meeting**

**The Selectboard will hold an informational meeting on  
15 February 2006 at 7:00 p.m. to discuss the  
Proposed Paving Bond Article**