

The Cabot Board of Selectpersons did meet as warned on February 21, 2007. Attending were: William Walters, Andrew Leinoff, Ronald Lay-Sleeper, Larry Gochey, Ted Domey and Caleb Pitkin; Chair ; Selectboard.

Caleb called the meeting to order at 7:08 p.m.

- 1 - Approve minutes of last meeting. Tabled approving minutes of meeting held on February 7, 2007
- 2 - Willey Building UDAG Article on Town Warning: General discussion ensued about use, cost to run and maintain the building. Many organizations use and may not share costs. Discussion ensued in regards to a budget for scheduled maintenance such as exterior, interior, heating etc. It was indicated that if the Town votes to forgive the Willey Building UDAG loan, that the UDAG Plan would consider the Town in default and not able for grants or loans for the next 3 years.
- 3 - \$300,000 UDAG Grant to School. Question was raised about a \$300,000 grant to the school and the accountability of where it is being paid back in a budget line item. Discussion followed and decided question should go to UDAG chair for clarification.
- 4 - William Walters present to hand out a binder with documentation of interest for Town Meeting. He questioned the omission of Special Meeting in May minutes which were not approved in Town Report. Larry had a published document relating to the subject of meeting minutes which stated minutes are not a necessary function to publish.
- 5 - Independent Auditors Report Signature. The Independent Auditors Report was reviewed and discussed. Further explanation is needed prior to action being taken. Letter not signed.
- 6 - Rouleau case- Reviewed documents from Paul Gillies reference to Rouleau vs Town of Cabot.
- 7 - Moved and seconded to adjourn the meeting. No discussion. Meeting adjourned at 9:30 p.m.

The next regularly scheduled Selectboard meeting will be held on March 7, 2007 at 7:00 p.m.

Respectfully submitted.

Ted Domey