

MINUTES OF THE CABOT SELECTBOARD (SB)  
14 AUGUST 2007

The Cabot Board of Selectpersons did meet, as warned, at the Willey Building on 14 August 2007 at 7:00 p.m..

Attending were: RD Eno, Walt Ackerman, Leonard Spencer, Ted Domey (SB Member), Larry Gochey (SB Member) and Caleb Pitkin (SB Chair), and Doug Harvey (Town Clerk – Treasurer).

Selectboard Agenda, copy attached hereto, reviewed and duly noted.

Caleb called the meeting to order at 7:05 p.m.

1. Agenda Item (AI) 1 – Approval of Minutes. Ted moved to approve the minutes of 01 August 2007 as printed; Larry seconded. No discussion, motion passed unanimously.
2. AI 2 – Public Comment - Public Comments will be addressed under the corresponding agenda item.
3. AI 3 – Administrative Duties
  - AI 3a – Mutual Aid Agreement for Firefighting Services between Cabot and Danville; Doug indicated that Walter (Skip) Bothfeld Jr., Cabot Fire Chief, had discussed the agreement with the Danville Fire Chief and subsequently returned the agreement to Danville for modification. SB decided to table this issue until the new agreement was reviewed and accepted by Skip.
4. AI 4 - Correspondence
  - AI 4a – Joe’s Pond Association – Aquatic Nuisance Control Project Donation Request Letter; SB reviewed and discussed the same. Ted moved to donate \$175.00 to the project; Larry seconded. No discussion, motion passed unanimously.
  - AI 4b – People’s Health & Wellness Clinic – Request for Release of \$100.00 Pledge Letter; SB reviewed and discussed the same. Larry moved to send the \$100.00 pledge to the Clinic; Ted seconded. No discussion, motion passed unanimously.
  - AI 4c – Listers Education Funding Letter – SB reviewed the same; Doug requested he be able to use some of the funds to attend the next Lister training session. SB concurred.
  - AI 4d – Department of Housing and Community Affairs Grant Workshop; SB reviewed and discussed the same. Doug stated that he planned to attend the afternoon session; SB concurred. Larry indicated that he may also attend part of the workshop.

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- AI 4e – Moly XL Pro-Spec III Oil Analysis Report from Brian Greaves; SB reviewed the same; No action required.
  - AI 4f – Thank You Letter from Tara Rogerson; SB reviewed the same; No action Required
5. AI 5 – Legal – No legal business to discuss.
6. AI 6 – Other Business
- AI 6a – Dog Issues; SB reviewed a letter from Mark Whitman concerning a dog bite incident. After a discussion, the SB directed Doug to send a letter and a copy of the Dog Ordinance to Phil Carpenter, dog owner, addressing the incident.
  - AI 6b – 3065 Main Street Property – At the request of the SB, Leonard Spencer, property owner, attended the SB meeting to address the numerous dog incidents and complaints concerning the aforementioned property. After a discussion, Leonard stated, that all of his future lease agreements would include a clause stating that occupants would not be allowed to have dogs on the property.
  - AI 6c – Warranty Deeds – Land next to Willey Building; Doug provided additional deeds for review; Caleb agreed take and review the deeds.
  - AI 6d – Zoning Fees – Proposed Fee Schedule; Carlton Domey was still unavailable to attend the meeting – issue tabled until Carlton is prepared to present a proposed fee schedule.
  - AI 6e – Request for Road Closure on Whittier Hill – Ruth Glaude; Caleb indicated that Ruth is willing to transfer a portion of her property on the corner of Whittier Hill Road and Smith Road to the town, if the town, in turn, will “discontinue” the Town Right of Way (ROW) that runs through the middle of her property. The SB requested Doug to research the process for making this happen.
  - AI 6f – Ultramar Heating Fuel Negotiations; Larry stated he had contacted Ultramar and other area local fuel companies to solicit cost proposals from them. Once the proposals are received, a determination will be made as to which company should receive the town contract.
  - AI 6g – Open Town Positions - Lister and Auditor; Doug informed the SB that the Auditor position had been posted at the Cabot Post Office, Hardware Store, and the Town Clerk Office on 10 August 2007, interested parties are to contact the Town Clerk Office by 27 August 2007.
  - AI 6h – Sawmill Road Bridge; Ted provided copies of the bridge plans for review; SB reviewed the same. After a discussion, Larry accepted the task of providing the SB comments to Vermont Agency of Transportation by the 24 August 2007 deadline.
  - AI 6i – Willey Building Committee; RD Eno and Walt Ackerman, Willey Building Committee members, presented estimates for installing doors leading to the third floor of the Willey building. The SB was concerned about the excessive cost and

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queried if it was possible to go with a simpler door at less cost. After a discussion and a site visit to the proposed door locations, the SB requested the Willey Building Committee solicit proposals for constructing and installing wooden doors, staying with the existing Willey building décor.

- AI 6j – Chatot/Forant Properties; Ted indicated that he was not able to visit the Forant property to determine what, if any, illegal structures have been built on the site. The SB agreed that this issue should be tabled until the results of the 3 August 2007 court hearing are available.
- AI – New – Willey Building Painting; The SB discussed the urgency for posting a Request for Proposal for painting the Willey building - as this summers “painting window” would soon be coming to a close.
- AI – New – Website Payment – Doug informed the SB the William Walters had contacted him concerning the payment of the Towns website bill. When the website account was established, monthly charges were posted on the Towns credit card, which was recently cancelled. The board directed Doug to contact the bank to inquire about getting another credit and/or debit card.

7. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:40 p.m.

Respectfully submitted:

Douglas Harvey; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held  
Wednesday September 5, 2007 at 7 pm**