

The Cabot Board of Selectpersons did meet as warned for a Special Meeting on 30 January 2007 at 6:00 p.m.

Attending were: Cecil Metcalf, Rose Ksepka, Jessica Miller, Carlton Domey, William Walters, Andy Leinoff, Beth Harrington, Beverly Harrington, David Harrington, Henry Menard, Ted Domey, Larry Gochey and Caleb Pitkin; Chair; Selectboard, Christopher Kaldor; Town Clerk - Treasurer.

Selectboard [SB] Agenda, copy attached hereto, reviewed and duly noted.

Caleb called the meeting to order at 6:00 p.m.

1. Agenda Item - AI 1 - Public Comment – Andy asked the Selectboard members about their disposition towards Union Bank providing an informational display at the 2007 Town Meeting; general discussion ensued. Caleb noted the Moderator and the Board of Civil Authority should address the issue of Town Meeting displays. Andy noted he's tried in vain to solicit volunteers to fill the Director positions for the Cabot Scholarship Endowment Inc; general discussion ensued. Andy suggested the members of the UDAG Committee serve as directors, the Town Treasurer serve as Treasurer and UDAG Chair serve as President of the Cabot Scholarship Endowment Inc pending new volunteer directors. Andy noted the Scholarship Committee members responsible for choosing scholarship recipients would not be directors of the Cabot Scholarship Endowment Inc. The SB members will address these UDAG issues at their next regularly scheduled meeting of 7 February 2007. No further public comment.

2. AI 2 – 2007 Warning – Caleb noted the SB members agreed unanimously on the Warning items presented at the regularly scheduled SB meeting of January 24, 2007. Caleb invited Jessica Miller to review each submitted, petitioned article. The discussion began with Jessica's article 2, Town Meeting Warning Article 28 if adopted. Larry moved to include Article 28 [as written and presented as Article 2] on the 2007 Warning; Ted seconded. No further discussion, motion **passed** unanimously. Jessica's article 3 – general discussion ensued about the legality of the article and Vermont Statutes T 24 §1683. Ted moved to include Article 29 [as written and presented as Article 3] on the 2007 Warning; Larry seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article 4. Ted moved to include Article 29 [as written and presented as Article 4] on the 2007 Warning; Larry seconded. No further discussion, motion **passed** unanimously. General discussion ensued about Jessica's article 5. Ted moved to include Article 30 [as written and presented as Article 5] on the 2007 Warning; Larry seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article 6. Ted moved to include Article 30 [as written and presented as Article 6] on the 2007 Warning; Larry seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article

7. Ted moved to include Article 30 [as written and presented as Article 7] on the 2007 Warning; Larry seconded. No further discussion, motion **passed** unanimously. General discussion ensued about Jessica's article 9. Ted moved to include Article 31 [as written and presented as Article 9] on the 2007 Warning; Larry seconded. No further discussion, motion **passed** unanimously. General discussion ensued about Jessica's article 10. Larry moved to include Article 32 [as written and presented as Article 10] on the 2007 Warning; Ted seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article 11. Ted moved to include Article 32 [as written and presented as Article 11] on the 2007 Warning; Larry seconded. No further discussion, motion **passed** unanimously. General discussion ensued about Jessica's article 12. Ted moved to include Article 33 [as written and presented as Article 12] on the 2007 Warning; Larry seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article 13. Ted moved to include Article 33 [as written and presented as Article 13] on the 2007 Warning; Larry seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article 15. Ted moved to include Article 33 [as written and presented as Article 15] on the 2007 Warning; Larry seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article 16. Ted moved to include Article 33 [as written and presented as Article 16] on the 2007 Warning; Larry seconded. No further discussion, motion **passed** unanimously. General discussion ensued about Jessica's article 17. Larry moved to include Article 34 [as written and presented as Article 17] on the 2007 Warning; Ted seconded. No further discussion, motion **passed** unanimously. General discussion ensued about Jessica's article 18. Larry moved to include Article 35 [as written and presented as Article 18] on the 2007 Warning; Ted seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article 19. Larry moved to include Article 35 [as written and presented as Article 19] on the 2007 Warning; Ted seconded. No further discussion, motion **failed** unanimously. General discussion ensued about Jessica's article 22. Larry moved to include Article 35 [as written and presented as Article 22] on the 2007 Warning; Ted seconded. No further discussion, motion **failed** with Ted and Caleb against; Larry recused himself from the vote. Christopher printed the revised, final 2007 Warning. Larry moved to sign the 2007 Warning; Ted seconded. No discussion, motion passed unanimously, SB members signed same.

3. AI 3 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:27 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

The next regularly scheduled Selectboard meeting will be held

Wednesday February 7, 2007 at 7 pm