

The Cabot Board of Selectpersons did meet as warned on 12 January 2007 at 7:00 p.m.

Attending were: Jennifer Miner, Walter Bothfeld Jr., David Pike, Ruth Goodrich, Carlton Domey, Ken Gokey; First Constable, 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 6:15 p.m.

1. Agenda Item - AI 1 – Larry moved to approve the minutes of 20 December 2006, as printed; Ted seconded. No discussion, motion passed unanimously.

2. AI 2 - Public Comment – Walter submitted a letter to the SB members, signed by him, from the *Cabot Fireman's Association* dated December 20, 2006, and asked that the letter be appended to the minutes of tonight's meeting; SB members reviewed same. Christopher submitted a letter to the SB members from Nathaniel Maxwell, member of the Cabot Ambulance Service, a letter from Sheila Brown of the Cabot Emergency Ambulance Service Inc, and a letter from Colonel James W. Baker, Director of the Vermont State Police, all regarding the Cabot First Constable and the Cabot Ambulance Crew response to an accident scene. SB members reviewed the correspondence. Walter noted his conversation with Lieutenant Imbroglio of the Vermont State Police; Lieutenant Imbroglio referred Walter to Vermont Statute Title 20, Chapter 4, §2673 regarding the powers and duties of constables. Walter submitted a copy of the referenced statute to the SB members; SB members reviewed same. General discussion ensued about the responsibilities and hierarchy of first responders on accident scenes with potential hazardous materials. Ted moved to moved to enter executive session for the purpose of discussing a personnel issue and to invite Kenneth Gokey and the Town Clerk to remain for the session; Larry seconded. No discussion, motion passed unanimously. SB entered executive session at 6:42 p.m. Caleb ended executive session at 6:55 p.m., no action taken. No further public comment.

3. AI 3 – Cabot Skylighters – Mark Codling and Rikk Taft joined the SB meeting. Mark submitted a *Request from the Cabot Skylighters* dated January 12, 2007, in re: Class 4 Roads, Legal Trails and Discontinued Road. General discussion ensued. Cabot Skylighters Club would like permission from the SB/Road Commissioner to trim trees and brush on Class 4 roads; further discussion ensued. Mark and Rikk offered to work with Larry to form a committee to study the ancient roads situation in Cabot.

4. AI 4 – 2007 Budget and Warning – Discussion ensued about 2007 Appropriation Requests, new Warning Articles [a Library article and a new Cabot Teen Center appropriation request] and budget projections. Christopher will prepare the final budget worksheets and the 2007 Warning for the next regularly scheduled SB meeting.

5. AI 6 – Correspondence – Christopher submitted the following:
- **Vermont Coalition of Municipalities** Invitation to join – dated 1-9-07
- VT Agency of natural Resources **Draft Administrative** Amendment for the Cabot Creamery

SB members discussed the letters; they agreed unanimously that they would not join the **Vermont Coalition of Municipalities**. No further correspondence.

6. AI 5 – Administrative duties – Christopher presented the latest invoice for the Town's share [10%] of the Sawmill Bridge project; discussion ensued. A line item will be included in the 2007 Highway Fund budget for the anticipated Town share in 2007; the project is slated to begin during summer 2007. Christopher submitted information in re: Municipal Delegation for New State Septic/Sewer/Water Permitting Program. Christopher noted a payment made from the Willey Building Expense account to the Town for \$8,000, the yearly payment for amortization of the zero interest Willey Building Loan; discussion ensued. No further administrative duties.

7. AI 6 – Legal – No legal business.

8. AI 7 - Other business – Christopher noted his discussion with Pat diStefano regarding a recent burglary in her home; discussion ensued. Christopher noted his discussion with Pat in re: Recreation Committee; Pat suggested the Town Meeting elect members for the Recreation Committee instead of the SB appointing members; discussion ensued. No further other business.

9. AI 9 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:20 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday January 24, 2007 at 7 pm**