

The Cabot Board of Selectpersons did meet as warned on 24 January 2007 at 7:00 p.m.

Attending were: 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 7:13 p.m.

1. Agenda Item - AI 1 - Public Comment – No public comment.

3. AI 3 – Administrative duties – Christopher submitted the **Fothergill Segale and Valley Audit Agreement for year ending 12-31-06**; SB members reviewed same. Larry moved to authorize the SB Chair to sign the **Audit Agreement for year ending 12-31-06**; Caleb seconded. No discussion, motion passed unanimously, Caleb signed same. Christopher noted the recently tendered resignation of Town Auditor Sherry Laprade. The SB members accepted Sherry's resignation with regret and thanked her for her years of service to the Town. Christopher noted that Elizabeth Harvey offered to become an Auditor. Larry moved to appoint Elizabeth Harvey to fill the vacancy of Auditor until Town Meeting 2007; Caleb seconded. No discussion, motion passed unanimously. Christopher submitted the VT Agency of Transportation **2007 Certificate of Highway Mileage**; SB members reviewed same. Caleb moved to sign the **2007 Certificate of Highway Mileage**, per Larry's recommendation; Larry seconded. No discussion, motion passed unanimously, Caleb and Larry signed same. Christopher submitted the Washington County Sheriff's Department **Town Patrol Contract**; SB reviewed same, general discussion ensued. Larry moved to sign the Washington County Sheriff's Department **Town Patrol Contract** for 4-1-07 through 3-31-08; Caleb seconded. No discussion, motion passed unanimously, Caleb and Larry signed same. No further administrative duties.

4. AI 4 – Correspondence – Christopher submitted the following: *Vermont Trails and Greenways Council* appropriation request; SB members reviewed same and postponed any action pending clarification of the request. No further correspondence.

5. AI 5 – No legal business.

6. AI 2 – 2007 Budget and Warning – Christopher submitted current Budget Reports and a draft 2007 WARNING; general discussion ensued. SB members added \$2,000 to the Willey Building budget to repair the stage curtains at the Willey Building and \$15,000 to the Willey Building budget for painting the building.

7. AI 6 – Legal – No legal business.

8. AI 7 - Other business – No 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 February 7, 2007 at 7 pm**