

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

Attending were: William Walters, Andy Leinoff, 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 7:15 p.m.

1. Agenda Item - AI 1 – Ted moved to approve the minutes of 24 and 30 January 2007 as printed; Larry seconded. No discussion, motion passed unanimously.

2. AI 2 – Public Comment – William Walters noted the intention of the Cabot Coalition to place a portable sign regarding possession of Alcohol, Tobacco, Drugs and Firearms at the Recreation Field during School sponsored events; general discussion ensued. William noted the recent e-mail correspondence sent to SB members with files containing the entire 2006 SB minutes; discussion ensued. William spoke about creating an archive of records on cd's for distribution to folks unable to access same on-line; discussion ensued. SB members thanked William for his work on the Town website. No further public comment.

3. AI 3 – UDAG Issues – Scholarship Committee – Andy Leinoff previously inquired about the Union Bank having a UDAG display at Town Meeting. SB members recommended Andy contact the Town Moderator and assure that any Union Bank display has no bank propaganda. General discussion ensued about the Director positions for the Cabot Scholarship Endowment Inc. Andy will contact Attorney Gillies in re: by-laws for the Cabot Scholarship Endowment Inc prior to naming Directors.

4. AI 4 - Administrative duties – Christopher submitted the **Fothergill Segale and Valley Draft Audit Report and Financial Statements for year ending 12-31-06 and Management Letter**; SB members reviewed same. SB members will review copies of the draft copies and resume discussion at their next regularly scheduled meeting of 21 February 2007.

5. AI 5 – Correspondence – Christopher submitted the following:  
- *Winooski Watershed Initiative*  
- Letter from Pam Hebert in re: Joe's Pond 2007 Aquatic Nuisance Control Project  
- VT Agency of Transportation – Special Weight Limits for Highways  
- VT Coalition of Municipalities *Position on Education Finance and Property Tax Reform*  
No further correspondence.

6. AI 6 – No legal business.

7. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:50 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held  
Wednesday February 21, 2007 at 7 pm**