

**Internet copy-Not official-Contact Town Clerk, P.O. Box 36, Cabot,  
Vermont 05647 (802) 563-3232**

The Cabot Board of Selectpersons did meet as warned on 15 November 2006 at 7:00 p.m.

Attending were: 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 7:05 p.m.

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

2. AI 2 - Public Comment – Ken Gokey, 1<sup>st</sup> Constable, described hitting a dog in the Village, owned by Joyce Tomasetto, last week on his way to work at 5:30 a.m. Christopher submitted a letter to the Selectboard members from Joyce Tomasetto in re: the incident with her dog; SB members reviewed same. Caleb will respond to Joyce's letter. No further public comment.

3. AI 3 – Andy Leinoff – UDAG Chair - Selectboard members reviewed the UDAG Resolution prepared and submitted by Andy; general discussion ensued. Larry noted, for the record, his concerns about the possibility of loss of principal subsequent to the revised UDAG Plan and the investment with Union Bank Trust Department. No further discussion. Ted moved to adopt the Resolution submitted by the UDAG Committee, specifically that the Town of Cabot UDAG Fund brokerage accounts, currently with Morgan Stanley Dean Witter and A G Edwards be transferred to a trust account at the Union Bank; that the Town of Cabot UDAG Scholarship Endowment Fund, currently at TD Banknorth, be transferred to a trust account at the Union Bank; that the Town of Cabot UDAG Administrative checking account, currently at TD Banknorth, be transferred to a checking account at the Union Bank; that the Town of Cabot UDAG Scholarship Endowment checking account, currently at TD Banknorth, be transferred to a checking account at the Union Bank and to extend the deadline for submitting Community Grant Proposals to 21 December 2006; Larry seconded. No discussion, motion passed unanimously. Andy submitted the requisite paperwork for Christopher to affect the transfers noted in the Resolution.

4. AI 5 – Correspondence – Christopher submitted the following:  
- Minutes of Ctrl VT State Police Community Advisory Board of 10-17-06  
- Letter from Fred Jagels in re: homestead property taxes of 11-8-06  
- Letter from Vermont League of Cities and Towns Health Trust in re: 2007 VLCT Health Insurance Renewal

SB members discussed the letters; no action taken.

No further correspondence.

5. AI 4 – Administrative duties – Caleb submitted a draft letter of support [for a grant application] for the Plainfield Health Center Legal; SB members reviewed same. Larry moved to authorize the Selectboard Chair to sign the Letter of Support for the Plainfield Health Center; Ted seconded. No discussion, motion passed unanimously, Caleb signed the letter. Christopher submitted the Cabot Skylighters *Landowner Permission Form*; SB members reviewed same. Larry moved to authorize the Selectboard Chair to sign the Cabot Skylighters *Landowner Permission Form*; Ted seconded. No discussion, motion passed unanimously, Caleb signed the form. Christopher submitted information from the VT Agency of Transportation in re: “Laying Out, Discontinuing and Reclassifying Highways; SB members reviewed same. Ted will procure maps to aid in identifying Town Highways and Trails before completing the survey. No further administrative duties.

6. AI 6 – Legal – No legal business.

7. Other business – No other business.

8. AI 8 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:23 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held  
Wednesday December 6, 2006 at 7 pm**