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Vermont 05647 (802) 563-3232**

The Cabot Board of Selectpersons did meet as warned on 20 December 2006 at 7:00 p.m.

Attending were: Andy Leinoff; UDAG Chair, William Walters, Ron Lay-Sleeper, Connie Koeller, Walter Churchill, David Pike, 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 7:02 p.m.

1. Agenda Item - AI 1 – Larry moved to approve the minutes of 6 December 2006, as printed; Ted seconded. No discussion, motion passed unanimously.

2. AI 2 - Public Comment – William noted he's added a Calendar to the Cabot Web Site for posting community events; general discussion ensued. Ron Lay-Sleeper congratulated and thanked the Cabot Road Crew for their outstanding work on our town roads. Ron, in his role as a Library Trustee, explained the Librarian's request for a monthly stipend [distribution] of the annual library appropriation. General discussion ensued. Caleb suggested the Library Trustees approach the Union Bank about a UDAG bridge loan to supplement their cash flow for January through March. No further public comment.

3. AI 3 – Andy Leinoff – UDAG Chair – Andy asked the SB members to approve the **Cabot UDAG PLAN and PROCEDURES Proposed 2006 Revision Version 2.4**. Andy reviewed the intended results of the changes, particularly provisions for maintaining a level return on investment; general discussion ensued. Caleb asked Andy to print a new document replete with revisions prior to SB approval. Andy and Chris removed to the Town Clerk's office to print-out a final Version 2.4. Ted moved to approve the **Cabot UDAG PLAN and PROCEDURES Revision Version 2.4** as presented on 20 December 2006; Larry seconded. No further discussion, motion passed unanimously.

4. AI 4 – Administrative duties – Larry moved to approve the **Property Map Maintenance Agreement** from Russell Graphics, to include maintenance and updates for the Cabot Property Tax Maps from October 2006 to October 2008 for a maximum annual fee of \$950 per year; Ted seconded. No discussion, motion passed unanimously. General discussion ensued about a recommendation by Christopher Williams, P.E., Structures Project Manager for the Vermont Agency of Transportation [VTRANS] to "...use shredded tire backfill behind the abutments on..." Cabot BRO 1446 (27) TH41, BR 37 [Sawmill Road Bridge]. Larry moved to accept the recommendation of VTRANS Engineer Christopher Williams' letter of December 12, 2006 to use tire backfill behind the

abutments on the Sawmill Road Bridge project; Ted seconded. No further discussion. Motion passed with Larry and Ted in favor, Caleb opposed. SB members reviewed a **Purchase and Sale Agreement** between the Town of Cabot and The Green Mountain Lodge #68, F & H M; discussion ensued. Larry moved to authorize the SB Chair to sign the **Purchase and Sale Agreement** dated 20 December 2006 between the Town of Cabot and The Green Mountain Lodge #68, F & H M; Ted seconded. Motion passed unanimously, Caleb signed same. No further administrative duties.

5. AI 5 – Correspondence – Christopher submitted the following:
 - Division of Property Valuation and Review Certified Equalized Education Property Value (Effective 1/1/2007)
Equalized Education Property Value: \$128,681,000
Coefficient of Dispersion: 17.56%
 - Washington County proposed budget FY 2007-08
 - Central Vermont State Police Community Advisory Board letter about engraving valuables

SB members discussed the letters; no action taken. No further correspondence.

6. AI 6 – Legal – No legal business.

7. AI 7 - Other business – SB members thanked William Walters for hosting *Wenceslaus Wednesday*, featuring Appetizers, Dinner, Desserts and Beverages. Christopher submitted budget handouts; David submitted Highway Budget information. General discussion ensued about the General and Highway budgets. No further other business.

The next regularly scheduled SB meeting will be held on **FRIDAY 12 JANUARY 2007 at 6 P.M.**

8. AI 8 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 10:30 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Friday January 12, 2007 at 6 pm**