

The Cabot Board of Selectpersons did meet as warned on 6 December 2006 at 7:00 p.m.

Attending were: Andy Leinoff; UDAG Chair, 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 – Larry moved to approve the minutes of 15 November 2006, as printed; Ted seconded. No discussion, motion passed unanimously.

2. AI 2 - Public Comment – No public comment.

3. AI 3 – Andy Leinoff – UDAG Chair – Christopher submitted copies of **Cabot UDAG PLAN and PROCEDURES Proposed 2006 Revision Version 2.4**; Andy reviewed the intended results of the changes and general discussion ensued. Andy asked Selectboard members to review the **Proposed 2006 Revision Version 2.4** and contact him with any changes and/or suggestions regarding same.

4. AI 4 – Administrative duties – Health Insurance – General discussion ensued about the change in health care provider with Vermont League of Cities and Towns [VLCT]; specifically, VLCT is switching from Blue Cross/Blue Shield of Vermont to CIGNA for their health insurance provider. Christopher noted Velma White and he attended the presentation by VLCT and CIGNA and that the Town could remain with Blue Cross/Blue Shield of Vermont. Christopher noted that neither carrier would guarantee a rate increase ceiling. Christopher noted that the four Town employees – Velma White, David Pike, Charles Pilbin and Walter Churchill – prefer to stay with VLCT and switch their coverage to CIGNA; further discussion ensued. Larry moved to place the Town Employees Health Insurance Coverage with VLCT, thereby switching to CIGNA, the VLCT preferred carrier; Ted seconded. No discussion, motion passed unanimously. Christopher submitted a letter from EARTH TECH, the Contract Operator of the Wastewater Plant and Pump Stations, requesting a three percent [3%] cost of inflation increase in their fees; general discussion ensued. Everyone agreed that Jim Brimblecombe of Earth Tech renders excellent service on behalf of the Town. Larry moved to approve a 3% increase for the Earth Tech annual contract cost, raising the annual fee from \$36,985.16 to \$38,094.71, effective 1 January 2007; Ted seconded. No discussion, motion passed unanimously. Christopher noted a general increase in replacement values for Town buildings insured with VLCT following an audit by VLCT. No further administrative duties.

5. AI 5 – Correspondence – Christopher submitted the following:
 - Washington County Budget Information
 - Green Mountain Transit Agency Thank You letter
 - VLCT FY08 Dues

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

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 8:30 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday December 20, 2006 at 7 pm**