

The Cabot Board of Selectpersons did meet as warned on 15 February 2006 for an informational meeting to discuss the Proposed Paving Bond Article 4 on the 2006 Warning.

Attending were: Stephen Morse; *The Hardwick Gazette*, Peter Dannenberg, Larry Gochey, William Walters and Caleb Pitkin; Chair; Selectboard, Christopher Kaldor; Town Clerk - Treasurer.

Caleb called the meeting to order at 7:00 p.m.

Caleb noted Article 4 of the 2006 Warning; a proposed \$300,000 Paving Bond. Peter asked for details regarding the proposed work schedule afforded by the bond proceeds. Larry noted the bond funds would be used to pave and repair the blacktop roads in Town, with priority for repair given on an as-needed basis. General discussion ensued. Peter asked if the paving plan described by Larry is an ongoing [future] project and expense, or a one-time expenditure. General discussion ensued about the Highway Department paving maintenance plans. William suggested the feasibility of over-lapping paving bond payments; discussion ensued. No further questions or discussion of Article 4 of the 2006 Warning. William moved to adjourn the informational meeting; Larry seconded. No discussion, motion passed unanimously. The informational meeting adjourned at 7:15 p.m. The SB will hold another informational meeting on 1 March 2006 at 7:00 p.m.

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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 - William moved to approve as printed the minutes of 1 February 2006; Larry seconded. No discussion, motion passed unanimously.

2. AI 2 – No Public Comment

3. AI 3 – Christopher submitted Wastewater Committee minutes of 2 February 2006; SB reviewed same. William moved to appoint Mike Hogan for a 3 year term, Chad Bradshaw for a 2 year term and Larry Thibault as

an alternate for Chad Bradshaw; Larry seconded. No discussion, motion passed unanimously. William moved to set the 2006 Annual User Fee for the Wastewater System at \$660 per equivalent residential user; Larry seconded. No discussion, motion passed unanimously.

4. AI 4 – Administrative duties – Christopher submitted the *Washington County Sheriff's 2006 Contract*; SB reviewed same. William moved to approve and sign the *Washington County Sheriff's 2006 Contract*; Larry seconded. No discussion, motion passed unanimously and SB members signed same. No further administrative duties.

5. AI 5 – Correspondence - Christopher submitted the following correspondence:

- Central Vermont State Police Community Advisory Board Minutes of January 17, 2006
- VT Agency of Transportation postcard in re: 2005 Performance Report available on-line

No further correspondence.

6. AI 6 – Other business – Caleb noted a request from Lee Blackwell, on behalf of the Democracy Committee, for the SB to authorize and cover the expense of a bulk mailing of the pamphlet “All Those in Favor.” William moved to pay for printing and postage fees incurred by the Democracy Committee for distributing the pamphlet “All Those in Favor”; Larry seconded. No further discussion, motion passed unanimously. Christopher noted his concerns with noise emanating from the second and third floors of the Willey Building during the Library hours coinciding with the Town Clerk Office hours. General discussion ensued about the noise issue. William will talk to Connie Koeller; Librarian and ask her to attend the next regularly scheduled SB meeting of 1 March 2006. Larry asked about the proposed shelving for the Library; discussion ensued. William noted the Web Committee has no recommended changes for 2006; discussion ensued. No further other business.

7. AI 7 – Larry moved to adjourn the meeting; William seconded. No discussion, meeting adjourned at 8:17 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
1 March 2006 immediately following the
Informational Meeting**

The Selectboard will hold an informational meeting on
1 March 2006 at 7:00 p.m. to discuss the
Proposed Paving Bond Article