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Vermont 05647 (802) 563-3232**

The Cabot Board of Selectpersons did meet as warned on 21 March 2007 at 7:00 p.m.

Attending were: Lydia Menendez; Special Programs Assistant, Central Vermont Solid Waste Management District [CVSWMD], Carlton Domey, Larry Thompson, Andy Luce, RD Eno, Ron Lay-Sleeper, David Carpenter, Walt Ackermann, John Grosvenor, 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 – Public Comment – No public comment.
2. AI 2 - Larry moved to approve the minutes of 7 and 21 February and 7 March 2007 as printed; Larry seconded. No discussion, motion passed unanimously.
3. AI 3 – Lydia Menendez the CVSWMD Special Programs Assistant noted the efforts of the CVSWMD towards implementing a zero waste policy/plan for Cabot, as well as all other members making-up the CVSWMD. Lydia presented some educational brochures and hand-outs for the Town Clerk's office. Lydia provided a copy of *Working Towards a Zero Waste Region – A 10-Year Solid Waste Implementation Plan* and a sample **Ordinance for Illegal Burning**; general discussion ensued. Lydia asked the SB members to complete the *Illegal Burning Ordinance Survey* and submit same to CVSWMD. Discussion ensued about enforcement procedures relative to the State regulations for illegal burning. No further discussion.
4. AI 4 – Willey Building Committee – Caleb noted the 2007 Town Meeting discussion about establishing a sinking fund for Willey Building maintenance and repairs and asked the Willey Building Committee members for their recommendations regarding same. Caleb also asked the Willey Building Committee members to consider oversight of the Masonic Hall. General discussion ensued about the Willey Building maintenance and repairs and funding for same. David Carpenter asked the SB members for direction regarding Willey Building maintenance and repairs; further discussion ensued. Caleb noted three goals for the Willey Building Committee members: One – Define their purpose as a committee Two – Define security and space issues Three – Maintenance and repair issues. Christopher will meet with the Willey Building Committee members to share ideas about the Willey Building policies. No further discussion.

5. AI 5 – Cabot Library Trustees – RD Eno requested a \$15,095 appropriation payment, on behalf of the Cabot Public Library Board of Trustees. Christopher noted his recommendation to the SB members that the entire 2007 library appropriation [less payroll and insurance paid to date by the Town on behalf of the Librarian and Assistant Librarian] be paid to the Cabot Public Library Board of Trustees following receipt of the 2007 Tax Anticipation Note proceeds. Christopher further suggested that the Cabot Public Library Board of Trustees process the Librarian and Librarian Assistant payroll and insurance payments along with their other payables, again, following receipt of their entire annual appropriation. The Town Clerk's office presently processes the Library payroll and effective 1 January 2007, the Librarian's health insurance payments, as well as making monthly stipends of the yearly library appropriation. General discussion ensued about Christopher's proposal. RD indicated that he'd spoken to Secretary of State Deb Markowitz regarding the fiscal responsibility of the Library; further discussion ensued. RD noted he'd present Christopher's proposal to the Cabot Public Library Board of Trustees at their April 2007 meeting, and asked again that the SB members authorize payment of the \$15,098 appropriation. SB members agreed to authorize payment of the \$15,098 appropriation following receipt of the 2007 Tax Anticipation Note proceeds. Larry asked about the Librarian being added to the Town's VLCT Health Insurance policy absent consultation with the SB members. RD and Ron Lay-Sleeper noted the Library insurance was set up with VLCT as a separate entity, but associate of, the Town. RD noted the Library insurance would be billed separately from the Town; Christopher noted the Librarian's monthly insurance premium of \$571.74 is included with the invoice for the four town employees and retrieved a copy of the most current invoice. RD maintained that the Library should have a separate account number and billing from VLCT; Christopher will consult with VLCT accordingly. No further discussion.

6. AI 6 – Validation of the 2007 Cabot Town Meeting Resolution – Caleb read aloud the *VALIDATION OF THE 2007 CABOT TOWN MEETING Resolution*. Ted moved to adopt the Validation of the 2007 Cabot Town Meeting Resolution; Larry seconded. No discussion, motion passed unanimously, SB members signed same.

7. AI 7 – Administrative duties – Christopher submitted several appointment forms for the SB members:  
Central Vermont Regional Planning Commission – Larry moved to appoint Richard Payne as town representative, and Jackie Folsom as town alternate representative to the Central Vermont Regional Planning Commission from May 2007 to May 2008; Ted seconded. No discussion, motion passed unanimously. Central Vermont State Police Community Advisory Board – Larry moved to appoint Ken Gokey and Ken Christman as town representatives to the Central Vermont State Police Community Advisory Board from April 2007 to April 2008; Ted seconded. No discussion, motion passed unanimously. Town Service Officer Appointment for 2007 – Ted moved to appoint

William E. Cobb as Town Service Officer from April 15, 2007 through April 14, 2008; Larry seconded. No discussion, motion passed unanimously.

Christopher presented interest rate quotes from Chittenden Bank, Community National Bank and Union Bank for 2007 Tax Anticipation Borrowing; general discussion ensued. Larry moved to approve a Tax Anticipation Note with Chittenden Bank for \$400,000, 3.8% interest rate, principal and interest due and payable on 28 December 2007; Ted seconded. No discussion, motion passed unanimously. No further administrative duties.

8. AI 8 - Correspondence – Christopher submitted the following
  - Copy of VLCT PACIF 2007 Property Listing
  - letter from Sgt Paul White; Vermont State Police, dated March 12, 2007 No further correspondence.
  - letter from Green Mountain Wireless in re: DSL coverage

9. AI 9 – No legal business.

10. AI 10 - Other business – Larry noted anticipated repairs at the Masonic Hall prior to public use. No further other business.

7. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 9:13 p.m.

Respectfully submitted:  
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held  
Wednesday April 4, 2007 at 7 pm**