

The Cabot Board of Selectpersons did meet as warned on 18 April 2007 at 7:00 p.m. Attending were: Kenneth Gokey; First Constable, William Walters, 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 7:07 p.m.

1. Agenda Item - AI 1 - Larry moved to approve the minutes of 4 April 2007 as printed; Caleb seconded. No discussion, motion passed unanimously.

2. AI 2 – Public Comment – William presented an activity accounting of site visits for the town web site, www.cabotvt.us. William noted the School Board asked him to post their agendas on the site; general discussion ensued. William noted a request by the Cabot Trustees to have a Village page on the web site; SB members agreed to include a page for the Village. Further discussion ensued about the web site postings. Kenneth Gokey, First Constable, discussed portable radios available from Rinker’s Communications. Larry will call Rinker’s to inquire about a loaner for Ken to try before buying. No further public comment.

3. AI 3 – Administrative duties – Christopher submitted a *2007 Liquor License Application* for **Rolf and Dolores Muench dba Goldie’s Gathering**; SB members reviewed same. Ted moved to sign the *2007 Liquor License Application* for **Rolf and Dolores Muench dba Goldie’s Gathering**; Larry seconded. No discussion, motion passed unanimously, SB members signed same. Christopher submitted the **2007 Annual Financial Plan – Town Highways**; SB members reviewed same. Ted moved to approve the **2007 Annual Financial Plan – Town Highways**; Larry seconded. No discussion, motion passed unanimously, SB members signed same. Christopher submitted the **Calendar Year 2006 Bridge Inspection Reports**; SB members reviewed same. Larry moved to approve the **Calendar Year 2006 Bridge Inspection Reports**; Ted seconded. No discussion, motion passed unanimously, SB members signed same. SB members reviewed email correspondence from John Guilmette in re: Coits Pond Access Acquisition. SB members asked for details of the proposal prior to voting approval of the acquisition. No further administrative duties.

4. AI 4 – Town Garage Committee – Appointees – General discussion ensued about the Town Garage Committee volunteers. Larry moved to approve the following appointments for the Town Garage Committee: Ted Domey; Chair, David Pike, Joanne Vecchiola, Andy Leinoff, Chris Riddell and a Planning Commission Member to be appointed by the Planning Commission; Caleb seconded. Motion passed with Larry and Caleb in favor; Ted recused himself from the vote.

5. AI 5 – Willey Building Committee Grant Application – SB reviewed the Willey Building Committee Grant Application to the Preservation Trust of Vermont in the amount of \$250 for an evaluation of maintenance issues at the Willey Building. Ted moved to approve the Willey Building Committee Grant Application as noted; Larry seconded. No discussion, motion passed unanimously.

6. AI 6 - Correspondence – Christopher presented a letter and flyer from the Central Vermont Community Land Trust in re: *affordable home rehabilitation loan program*; general discussion ensued. Christopher will post the notice on the Town Hall bulletin board and forward the flyer to William Walters for posting on the town web site. Christopher submitted copies of the Central Vermont State Police Community Advisory Board minutes of 3/20/07. No further correspondence.

7. AI 7 – Legal – No legal business.

8. AI 8 – Other business – No other business.

9. Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:27 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday May 2, 2007 at 7 pm**