

The Cabot Board of Selectpersons did meet as warned on 19 April 2006 at 7:00 p.m.

Attending were: David and Beth Harrington, Roland "Slim" Payne, Roy Folsom, Rose Ksepka, 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 7:10 p.m.

1. Agenda Item [AI] 1 - Larry moved to approve as printed the minutes of 5 April 2006; Ted seconded. No discussion, motion passed unanimously.
2. AI 2 – Public Comment – Roland noted he attended the Vermont Tree Warden Annual Meeting where he learned about the option for Cabot to become a "Tree City USA". General discussion ensued. Roland noted the St. Johnsbury Assistant Tree Warden would attend a future SB meeting to explain the program; Roland will contact the Assistant to arrange a meeting date. Roland noted he's volunteered to be a Community Mentor with the Cabot Coalition program and he asked permission to visit the Town Forest property with some high school students [as their Mentor] to begin an inventory. SB members approved Roland's request to visit the Town Forest. No further public comment.
3. AI 3 – Roy Folsom – Roy noted his role as a member of the Vermont Housing Conservation Board [VHCB] and his meeting with Mike Cookson regarding property Mike owns adjacent to the Willey Building. Roy further noted the availability of VHCB grant funds for a survey of subject property; general discussion ensued. Roy offered to arrange a meeting with Mike and interested parties; VHCB, Cabot Commons and the SB members. Further discussion ensued. Roy will have a VHCB contact coordinate a meeting.
4. AI 4 – David and Beth Harrington – David expressed concern about a proposed Green Mountain Power [GMP] power pole to be sited in the Town right-of-way on his land, near his wood pile. David noted he buried the electric cable providing service to his house for aesthetic reasons. Caleb noted an existing pole located in the Town right-of-way on the former Jagels property; discussion ensued about possible alternate pole locations. Larry noted his concern for cutting the trees on the side of the road opposite to the Harrington property; further discussion ensued. David and Beth asked to have the minutes

reflect their dissatisfaction with a power pole being placed on their property. Caleb suggested David could contact GMP about alternate pole locations.

5. Larry moved to enter executive session to discuss a personnel issue and to invite Rose Ksepka and the Town Clerk to remain for the session; Ted seconded. No discussion, motion passed unanimously. SB entered executive session at 7:40 p.m. Caleb ended the executive session at 7:53 p.m.; no action taken.

6. AI 5 – Administrative duties – Christopher submitted a draft *Memo of Understanding* from the Cabot Coalition; SB reviewed same. Christopher will ask Lori Augustyniak to revise the *Memo of Understanding* and SB will review same at their next regularly scheduled meeting. Christopher submitted a *Book Order Form* for the Cabot Lister's. The books will be paid for with funds from the "Parcel Payment Monies Pursuant to 32 V.S.A. §4041a(a). Ted moved to authorize the SB Chair to sign the *Book Order Form* for the Cabot Lister's in the amount of \$201.25; Larry seconded. No further discussion, motion passed unanimously. Larry moved to sign a Petition form Green Mountain Power Corporation to "...locate poles, wires and anchors within the...the road right of way on Elm Street and Bothfeld Road"; Ted seconded. No further discussion, motion passed unanimously, SB signed same. No further administrative duties.

7. AI 6 – No correspondence.

8. AI 7 – No legal.

9. AI 8 – No other business.

10. AI 9 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:32 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held  
Tuesday May 3, 2006 at 7 pm**