

The Cabot Board of Selectpersons did meet as warned on 3 May 2006 at 7:00 p.m.

Attending were: 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 19 April 2006; Ted seconded. No discussion, motion passed unanimously.
2. AI 2 – Public Comment – No public comment.
3. AI 3 – Administrative duties – Christopher submitted the 2006 Annual Financial Plan – Town Highways; SB reviewed same. Larry moved to sign the 2006 Annual Financial Plan – Town Highways; Ted seconded. No discussion, motion passed unanimously, SB signed same. Larry moved to approve the 2006 Liquor License for the Lower Cabot General Store; Ted seconded. No discussion, motion passed unanimously, SB signed same. Christopher noted his conversation with Town Attorney Paul Gillies regarding a proposal from the Democracy Committee to mail an informational flyer prior to the Special Town Meeting of 16 May 2006 and submitted a copy of the mailing. General discussion ensued about copying and postage expense for the proposed flyer. Ted moved to authorize copying and postage expenses for the proposed Democracy Committee flyer, pending approval by the Secretary of State Office Director of Elections; Larry seconded. No further discussion, motion passed unanimously. No further administrative duties.
4. AI 4 – Correspondence – Christopher submitted and the SB members reviewed the following: 1) VLCT 2007 Legislative Policy Development flyer 2) a letter dated April 20, 2006 from Melissa Mason about a dog complaint 3) a letter dated April 28, 2006 from Rosemary Ksepka about a complaint about the First Constable. SB members took no action on the VLCT flyer. Christopher noted his conversation with Animal Control Officer Jo Guertin in re: the Melissa Mason dog complaint. SB members noted receipt of Rosemary Ksepka's letter. Larry submitted a letter dated April 27, 2006 from Richard Walbridge Spaulding in re: the proposed site for the proposed new Town Garage. No further correspondence.

5. AI 5 – Legal – Christopher submitted a letter from Attorney Gillies regarding an ongoing lawsuit. No further legal business.

6. AI 6 – Other business – No other business.

7. AI 7 - Ted moved to adjourn the meeting; Larry seconded. No discussion, meeting adjourned at 7:55 p.m.

Respectfully submitted:

Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday May 17, 2006 at 7 pm**