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

Attending were: 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 - Ted moved to approve as printed the minutes of 17 May 2006; Larry seconded. No discussion, motion passed unanimously.
2. AI 2 – Public Comment – No public comment.
3. AI 3 – William submitted a print-out of various activities on the official Town website; general discussion ensued. William suggested posting a community calendar for the web site; discussion ensued. William will research calendar formats for the web site and report to the SB members.
4. AI 4 - Administrative duties – Christopher submitted the original documentation for the 2006 Series 1 Vermont Municipal Bond Bank sale for SB consideration. Larry moved to sign the *Resolution and Certificate, Tax Certificate, Loan Agreement, Bond, IRS Form 8038-G, Certificate of Registration and IRC Section 148 Certification* as required for Series 1 Vermont Municipal Bond Bank sale \$300,000 Paving Bond; Ted seconded. No discussion, motion passed unanimously and SB members signed same. Christopher noted the nominees for the annual Community Service Award presented at the Cabot School graduation. Christopher noted the reception planned for the dedication of the updated Town of Cabot War Memorial on Sunday 25 June 2006 at 2 p.m. Christopher submitted a 2006 Budget Overview and Profit/Loss Budget vs Actual reports, year-to-date. SB reviewed same and general discussion ensued. No further administrative duties.
5. AI 5 – Correspondence – No correspondence.
6. AI 6 – Legal – No legal business.
7. AI 7 – Other business – No other business.
8. AI 8 - Ted moved to adjourn the meeting; Larry seconded. No discussion, meeting adjourned at 8:25 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday June 21, 2006 at 7 pm**