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The Cabot Board of Selectpersons did meet as warned on 26 July 2006 at 7:00 p.m. Attending were: Gary Gulka, 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 7:00 p.m.

1. Agenda Item - AI 2 – Public Comment – Gary Gulka reviewed a *Forest & Parks Trail Grant* for \$500; discussion ensued. Larry moved to approve the grant and authorize the Selectboard Chair to sign same; Ted seconded. No further discussion, motion passed unanimously and Caleb signed the Grant. No further public comment.

3. AI 3 – Administrative duties – Selectboard members reviewed an edited **Findings of Fact, Conclusions of Law, and Decision** submitted by Caleb; discussion ensued. Larry moved to adopt the **Findings of Fact, Conclusions of Law, and Decision** dated 26 July 2006; Ted seconded. No further discussion, motion passed unanimously and Selectboard members signed same. Ted moved to authorize the Selectboard Chair to sign a *Letter of Agreement for Computer Appraisal Services* with the **Vermont Department of Taxes** for the period ending June 30, 2007; Larry seconded. No further discussion, motion passed unanimously and Caleb signed same. Ted moved to re-appoint Gary Gulka as Town Health Officer for a three year term beginning September 1, 2006; Larry seconded. No discussion, motion passed unanimously. No further administrative duties.

4. AI 4 - Correspondence – Christopher submitted a letter from *Valsangiacomo, Detora & McQuesten, PC* in re: property of Beverly and David Harrington, dated July 13, 2006. SB reviewed the letter, no action taken. No further correspondence.

5. AI 5 – Legal – No legal business.

7. AI 7 – Other business – The SB will not hold any regularly scheduled meetings in August 2006. The next regularly scheduled SB meeting will be held on Wednesday 6 September 2006. No further other business.

8. AI 8 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 7:28 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday September 6, 2006 at 7 pm**