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The Cabot Board of Selectpersons did meet as warned on 6 September 2006 at 7:00 p.m.

Attending were: John Cookson, 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 7:03 p.m.

1. Agenda Item - AI 1 – Larry moved to approve the minutes of 5 and 26 July and 3 August 2006, as printed; Ted seconded. No discussion, motion passed unanimously.

2. AI 2 - Public Comment – No public comment.

3. AI 3 – John Cookson – John stated concerns about the condition of Old US RT 2 and presented photographs of the road bed on Old US RT 2. John noted that three years ago he asked about ditching and general road bed maintenance of Old US RT 2; general discussion ensued. Larry said he and David Pike would look at the road and try to determine a corrective course of action for same.

Return to AI 2 – Public Comment – William Walters submitted an update of Cabot Web Site visits and links; general discussion ensued. William suggested adding several links to the Town website; further discussion ensued. William will add the following links to the Town website: cabotvtskylighters, Vermont legislature (home page), Vermont statues Online, Vermont State Colleges, University of Vermont Extension Services, USDA-Rural Development-Vermont.

4. AI 4 – Administrative duties – The SB members discussed setting dates for the two required Public Hearings pursuant to the Special Town Meeting on a Public Question of 7 November 2006. Ted moved to warn the first Public Hearing on the Special Town Meeting on a Public Question of 7 November 2006 to be held on 4 October 2006 at the Willey Building Selectboard Meeting Room at 7:00 p.m.; the second Public Hearing on the Special Town Meeting on a Public Question of 7 November 2006 to be held on 11 October 2006 at the Willey Building Selectboard Meeting Room at 7:00 p.m.; Larry seconded. No discussion, motion passed unanimously. No further administrative duties.

5. AI 5 – Correspondence – Christopher submitted the following:
- Memorandum from the Vermont Department of Taxes in re: Fiscal Year 2007 Education Tax Rate
- Fairbanks Mill letter in re: Culverts

- letter from William Bartlett in re: Vermont Department of Health Continuity of Government and Continuity of Operations
- letter from Town Health Officer Gary Gulka
- Memo from Vermont League of Cities and Towns [VLCT] in re: Proposed VLCT Bylaw Changes
- letter from Vermont Department of Health confirming appointment of Gary Gulka as Health Officer
No further correspondence.

6. AI 6 - Legal – SB members reviewed the latest correspondence from Town Attorney Gillies in re: Rouleau. No further legal business.

7. AI 7 – Other business – No other business.

8. AI 8 - Larry moved to adjourn the meeting; Ted seconded. No discussion, meeting adjourned at 8:13 p.m.

Respectfully submitted:
Christopher Kaldor; Town Clerk – Treasurer

**The next regularly scheduled Selectboard meeting will be held
Wednesday September 20, 2006 at 7 pm**