

MINUTES OF THE CABOT BOARD OF CIVIL AUTHORITY

September 22, 2014

The Cabot Board of Civil Authority did meet as warned at the Willey Building on September 22, 2014 at 7:00 pm. Attending were: Jeff Gabrielson, Jack Daniels, Fred Ducharme, Cedric Alexander, Carla Payne, Sue Carpenter, Caleb Pitkin, Ted Domey and Tara Rogerson (Town Clerk & Treasurer).

1. Agenda Item (AI) 1 – Call meeting to order.
 - AI 1a. Tara called the meeting to order at 7:02 pm.
2. AI 2 – Elect BCA Chair.
 - AI 2a. Jack move to elect Jeff Gabrielson as Chair of the BCA; Cedric seconded. No further discussion; motion passed unanimously.
3. AI 3 – 2014 Special Town Meeting and General Election Polling Location.
 - AI 3a. Tara updated the BCA on the scheduled Special Town Meeting and requested they consider moving the Town Meeting and General Election location to the Willey Memorial Building. Caleb moved to discuss the Special Town Meeting and General Election Polling location; Fred seconded. BCA discussed same. Caleb moved to set the venue of the Special Town Meeting and General Election Polling location at the Willey Memorial Building, 3084 Main Street, Cabot, Vermont; Fred seconded. No further discussion. Motion passed unanimously.
4. AI 4 – Other Business – No other Business
5. AI 5 – Adjourn.
 - AI 5a. Fred moved to adjourn at 7:17pm; Fred seconded. No further discussion; motion passed unanimously.

Respectfully submitted:

Tara Rogerson, Cabot Town Clerk