

Meeting of the Pawlet Selectboard February 5, 2013

Members in Attendance:

Clarence Decker
Joe Clark
Mike Beecher
Bob Jones
James Glick

Others in Attendance:

Mike Blaise
Keith Southworth
Walt Southworth
Sue Laporte
Lenny Gibson
Karen Folger

Meeting called to order @ 7:00

Reviewed minutes from January 22, 2013. Joe made motion to accept minutes. James second. Motion carried.

Mike from Countryside Lock and Alarms discussed the locks and alarms for the Town Hall. Work done to the upstairs in 2009 was not researched properly and the work done does not work with their system. The system has not been running since 2009 upstairs. At this present time the upstairs is not functional. Gave an estimate of \$1,000 to connect the system to get it working properly. Joe made motion to allow Countryside to come in and get the system working. James second motion. Motion carried.

Mike did an inspection on the Library as well.

Lenny Gibson gave a Resume for the Pawlet Planning Commission. The board will keep his resume on file but need to advertise the position.

Keith & Walt discussed the Sawmill Hill Rd as to what the decision was with his concerns about how the road has been raised. He has some concerns that he can't get into his wood lot due to the road issues. Deck will talk to Keith and find a reasonable solution to the problem.

Sue & Karen brought the contract in for the Fire/Stair project. Mike signed the contract for Russell to do the work. They are still working on raising money as well.

Reviewed Town Clerk's Memo

Reviewed reports from Bob Morlino.

Reviewed Town Treasurer's Memo.

Deck has contract for Otter Creek Engineering, Inc. to help with the FEMA projects. Mike signed the contract.

Discussion of the board to purchase electronic time clocks for the Town Employees. One for town hall and one for the town garage. All employees that are hourly will need to punch the clock. Joe made motion to purchase two time clocks. Clarence second motion. Motion carried.

There were some concerns about the road conditions these past few weeks when we had the ice storm. Joe has talked to Keith and he is aware of the concerns.

Discussed the WWTP.

Meeting adjourned @ 8:50

Respectfully submitted,

Kim Ayers

Selectboard Clerk