Meeting of the Pawlet Selectboard August 5, 2014

Members in Attendance:

Others in Attendance:

Chuck Weeden
Sarah Ludlam
Clarence Decker
Mike Beecher
Bob Jones

Ashley Waite
Jost Eckhardt
Nancy Morlino

Meeting called to order at 7:04.

Deck opened meeting.

Reviewed minutes from July 22. Chuck made motion to accept as printed. Sarah second. Motion carried. Voted and approved.

Jost wants to use the town hall upstairs on August 23rd, 2014. He would like to use for a few hours. Sarah made motion to allow Jost for a small jazz concert from 2-5. Chuck second. Motion carried. Voted and approved.

Review town clerk memo

Review town treasurer memo

Nancy gave the board an update on the street lights.

Chuck made motion to have Rob Witt move the time clock. Sarah second. Motion carried. Voted and approved.

Clarence turned meeting over to Mike Beecher at 7:30

Opened bids for the Betts Bridge road culvert project. Deck made motion to award job to Waite Foundation for A. Cast in Place Concrete Footings in the amount of \$10,080.00 which is 472.00 /CY. Sarah second. Motion carried. Voted and approved.

Deck made motion to award bid to Camp Precast for B. Precast concrete planks for \$51,275.00 as long as we could negotiate the calendar days down from 100. Chuck second. Motion carried. Voted and approved.

C. Guardrails for project \$17,500. Daniels Construction. Chuck made motion to accept Daniels Construction. Sarah second. Motion carried. Voted and approved.

Deck made motion to accept warrants. Sarah second. Motion carried. Voted and Approved.

Consensus of the board is to have Deck follow thru with the 131 National Guard about doing some volunteer work in town next year.

Meeting adjourned at 8:35. Deck made motion. Sarah second.

Respectfully submitted,

Kimberly Ayers, Selectboard Clerk