

Meeting of the Pawlet Selectboard August 19, 2014

Members in Attendance:

Clarence Decker
Sarah Ludlam
Chuck Weeden
Mike Beecher
Bob Jones

Others in Attendance:

Keith Mason
Eric Mach

Meeting called to order at 7:08

Reviewed minutes from August 5, 2014. Sarah made motion to accept as corrected. Deck second. Motion carried. Voted and Approved

Eric discussed that he went to a residence as there was concerns that she was not following the protocol of her new building. Eric feels that she is doing as she was supposed to.

Eric is going to apply for a planning grant to update the town plan. Chuck made motion to allow Eric to apply for grant. Deck second. Motion carried. Voted and Approved.

Keith discussed with the board about the projects they are working on.

Sarah made motion to amend the previous guardrail bid due to design change for precast concrete plank from Camp Precast the approved bid and the guardrail bid will be amended. Camps bid will be amended to \$46,775. Board to approve estimate subsequent to approval by the town's engineer. Guardrail design adjusted according to new plan. Deck second. Motion carried. Voted and approved.

Reviewed town clerk's memo.

Reviewed town treasurer's memo.

Reviewed Bob Morlino's memo.

Chuck made motion to approve liquor license for the Pawlet Station. Deck second. Motion carried. Voted and approved.

Deck made motion to accept warrants. Sarah Second. Motion carried. Voted and approved

Deck made motion to adjourn at 8:36. Chuck second. Motion carried. Voted and approved.

Respectfully submitted,

Kimberly Ayers, Selectboard Clerk

