

Meeting of the Pawlet Selectboard, January 8th 2013

Members in Attendance:

Clarence Decker
Joe Clark
James Glick
Mike Beecher
Bob Jones

Others in attendance:

Sue Laporte
Karen Folger
Judy Coolidge

Meeting called to order @ 7:00

Deck made motion to accept 12-11-2012 minutes. Joe second. Motion carried.

James made motion to accept minutes from 12-17-2012 Special Selectboard meeting. Bob second. Motion carried.

Deck made motion to go into executive session for personal and benefits @ 7:04. Joe second. Included in the meeting were the Town Treasurer and Clerk of the board.

Deck made motion to come out of executive session @ 8:15 with no decisions made. Joe second. Motion carried.

Sue & Karen wanted to know if the board was ready to accept the bid from Russell for the Fire/Stair project. They have raised \$17,350 and are going to continue to raise money as long as they have the board's approval of the bid. Joe made motion to accept the bid from Russell in the amount of \$63,700. Bob second motion. Motion carried.

James made motion to increase the Capital Budget fund for the purpose of maintaining town owned buildings to \$15,000..Deck second. Motion carried.

Reviewed the Town Clerks memo.

Reviewed Town Treasurers memo.

Consensus of the board is to continue to employ Otter Creek Engineering for TH28BR16 FEMA project. Bob made motion. Deck second. Motion carried.

Deck made motion for the Town Treasure to pay each Town of Pawlet employee an HSA to the bank of their choice. Two person & Family will be \$2,500, and single plans will be \$1,250. Joe second. Motion carried.

James made motion that for all new applicants to the Town of Pawlet Health Care program will be for individual plans only with a \$1,250 per year HSA. Bob second motion. Motion carried.

Bob made motion to present to the voters a budget of \$351,436.00 for the General Fund for fiscal year 2014. Deck second. Motion carried.

Bob made motion to propose a budget of \$394,245 for the Highway Budget fiscal year 2014. Deck second. Motion carried.

James made motion to adjourn @ 9:41. Joe second. Motion carried

Respectfully submitted,

Kim Ayers
Selectboard Clerk