

Meeting of the Pawlet Selectboard January 21, 2014

Members in attendance:

Bob Jones  
Mike Beecher  
Chuck Weeden  
Clarence Decker (via speaker phone)

Others in attendance:

Deb Hawkins  
Sue LaPorte  
Robert Morlino  
Eric Mach  
Ashley Waite  
Elizabeth Gibson  
Adelle Seamans  
Penny Toolin

Meeting called to order at 7:21

Reviewed minutes from 1-7-14. Deck made motion to accept minutes as corrected. Bon second. Motion carried. Voted and approved.

Special meeting of Selectboard was held on 1-16-14. Deck made motion to go into executive session @ 7:04 for personnel and budget. Chuck second motion. Motion carried. Came out of executive session @ 9:35 with no decision made.

Bob stated that on the 23<sup>rd</sup> at the Pawlet fire house they are having a table top exercise and would like the Selectboard members to be there.

Presentation by Robert Schell (chief of field operations) regarding the new alert system on February 4, 2014.

Sue discussed that the 30<sup>th</sup> of January they will have the attic insulated.

Elizabeth is working on the newsletter.

Adelle presented the board with Beth's resignation letter.

Adelle asked when the door would be fixed at the library. The first two steps on the library need to be fixed. They will do a temporary fix now and when the weather is warm they will fix it.

Reviewed town clerks memo

Reviewed town treasurer memo

Received a letter form VLT regarding another property that is in the program.

Deck made motion to pay Chuck \$25.00 for fixing the weather stripping on the door. Bob Second. Motion carried. Voted and approved.

Deck made motion to pay for Deb's HSA balance until June 30, 2104. Bob second. Motion carried. Voted and approved.

Discussed and reviewed budget.

Deck made motion to accept budget. Chuck second. Motion carried. Voted and approved.

Deck made motion to adjourn at 9:23. Bob second. Motion carried.

Respectfully submitted,

Kimberly Ayers, Selectboard Clerk