

Special Meeting of the Pawlet Selectboard January 30, 2014

Members in Attendance:

Mike Beecher
Chuck Weeden
Clarence Decker (Via speaker phone)

Others in Attendance:

Judy Coolidge
Deb Hawkins
Keith Mason

Meeting Called to order @ 7:01

Review the budget

Deck made motion to approve the WWTP budget at \$84,410.00 Chuck second. Motion carried. Voted and approved.

Deck made motion to pay all HSA for the 2013-2014 year for the road crew, Deb, & Judy. Chuck second. Motion carried. Voted and approved.

Deck made motion to approve the General fund at \$355,279.00. Chuck second. Motion carried. Voted and approved.

Deck made motion to approve the Highway fund at \$420,345.00 Chuck second. Motion carried. Voted and approved.

Chuck made motion to pay the balance of insurance cost for the rest of fiscal year ending June 30, 2014 for Keith, Dale & Deb. Deck second motion. Motion carried. Voted and approved.

For warning- \$25,000.00 for Town equipment fund, and \$15,000.00 for Capital Building fund.

Meeting adjourned @ 7:53.

Respectfully submitted,

Kimberly Ayers, Selectboard clerk