

Meeting of the Pawlet selectboard March 4th 2015

Members in Attendance:

Bob Jones
Mike Beecher
Ed Cleveland
Chuck Weeden
Sarah Ludlam

Others in Attendance:

James Glick
Keith Mason
Charles Mason
Judy Coolidge
Deb Hawkins
Eric Mach
Sue LaPorte

Meeting called to order at 7:05

Swearing in of **Edgar Cleveland, Sarah Ludlam, and Charles Weeden** as Selectboard member. **Kim Ayers** as Delinquent Tax Collector, and **Charlie Mason** as Lister (3yr term).

Bob made motion to nominate **Mike Beecher** as chair of board. Sarah second. Motion carried. Voted and approved.

Bob made motion to nominate **Sarah Ludlam** as vice chair of board. Chuck second. Motion carried. Voted and approved.

Sarah made motion to appoint all 1 yrs term (other appointments) as printed in the town report to expire March 2016. Bob second. Motion carried. Voted and approved.

Highway liaison for the Town of Pawlet are as follows: **Mike Beecher & Bob Jones** -sewer. **Sarah Ludlam & Chuck Weeden**-Highway. **Ed Cleveland & Chuck Weeden**- Buildings.

Sarah made motion to appoint **John Thrasher** as grand juror. Bob second. Motion carried. Voted and approved.

Ed made motion to appoint **Jonathan Weiss** for Development Review Board with term ending March 2017. Chuck second. Motion carried. Voted and approved.

Bob made motion to allow Sarah to sign all the grants. Ed second. Motion carried. Voted and approved.

Sarah made motion to appoint the planning commission for **Harry Van Meter & Lenny Gibson** term be up in 2018. Chuck second. Motion carried. Voted and approved.

Sarah made motion to appoint **Kim Ayers** as selectboard clerk. Bob second. Motion carried. Voted and approved.

Sarah made motion to continue our written policy and procedures for the meetings. Chuck second. Motion carried. Voted and approved.

Reviewed minutes from February 17, 2015. Chuck made motion to accept minutes as written. Bob second. Motion carried. Voted and approved.

Charlie discussed the agenda and gave his opinion to make it a little better.

Keith discussed the grants in the town and the reimbursement process.

Sarah made motion to accept warrants. Chuck second. Motion carried. Voted and approved.

Eric discussed the permit fees and subdivision fees. He would like to increase the fees.

Sue discussed that she is going to a grant writing workshop. Karen & Elizabeth are also going.

Reviewed Town Clerks memo

Sara made motion to adjourn at 8:58. Bob second. Motion carried. Voted and Approved.

Respectfully submitted,

Kimberly Ayers, Selectboard clerk