

Meeting of the Pawlet Selectboard March 17, 2015

Members in Attendance:

Ed Cleveland
Bob Jones
Sarah Ludlam
Chuck Weeden
Mike Beecher

Others in Attendance:

Deb Hawkins
Elizabeth Gibson
Tim Hughes-Muse

Meeting called to order at 7:04 by Sarah.

Reviewed minutes from 3-4-15. Bob made motion to accept as printed. Chuck second. Motion carried. Voted and Approved.

Meeting was turned back over to Mike Beecher.

Deb talked to board about going to an International Municipal Clerk's Conference. Chuck made motion to pay a portion of the entrance fee and hotel that is not covered by the budget. Sarah second. Motion carried. Voted and Approved.

Sarah made motion to designate the Lakes Region Free Press as the official news publications for the Town of Pawlet. Ed second. Motion carried. Voted and Approved.

Elizabeth stated the PACE article got passed. The next step is efficiency VT will contact deb. Selectboard needs to adopt the program as well.

Need to get heat to upstairs. Can't use in winter. Elizabeth, Sue & Karen went to informational meeting and said they can apply for a grant to get funding for a heat pump system to provide heat to auditorium. Grant will require a match. Working on getting an estimate to see how much it will be.

Reviewed town clerks memo

Reviewed town treasurer memo

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

Discussed WWTP status.

Sarah made motion to accept annual town highways financial plan as completed with VTRANS for the town of Pawlet. Chuck second. Motion carried. Voted and approved.

Board discussed the town zoning fees. At this point we are not changing anything, but will likely revise fee for the new fiscal year.

Bob made motion to appoint Sarah Ludlam and Chuck Weeden as the contact person for the occupational drug testing program. Motion carried. Voted and approved.

Sarah made motion to adjourn at 8:30. Bob second. Motion carried. Voted and approved.

Respectfully submitted,

Kimberly Ayers, Selectboard clerk