

Meeting of the Pawlet Selectboard May 13, 2014

Members in Attendance:

Clarence Decker  
Mike Beecher  
Bob Jones  
Chuck Weeden  
Sarah Ludlam

Others in Attendance:

Erika & Gary Schmidt  
Keith Mason

Meeting called to order at 7:07

Deck made motion to approve minutes as corrected. Chuck seconded. Motion Carried. Voted and Approved.

Erika and Gary Schmidt are here to request to rent the auditorium for a small dance and piano recital on Sunday June 22. Sarah is available to let them in on that day. Will rent the space for about an hour for \$40. Bob made a motion to rent the Town Hall Auditorium to the Schmidt's for a piano and dance recital on Sunday June 22<sup>nd</sup>. Chuck seconded. Motion Carried. Voted and Approved

Keith met with Wade at the quarry about trespassing and liability for the town, he said the same recommendations apply as previous. He will confirm with Keith proper language for signs to put on both entrances. Any person using the property does so at their own risk and the town is not liable. Keith suggests we may want to begin to slowly fill in the hole.

Keith discussed beginning to plan summer highway projects. Still grading and getting roads back into shape. Discussed how to utilize more crushed stone to improve some of the unpaved roads. Need to repair some of the road signs and MPH signs.

Received Structures Grant for Vtrans for Bullfrog Hollow Culvert, grant must be completed by 12/31/2016. Deck and Keith to meet with engineer about culvert plans.

Bob made motion to reimburse Keith and Dale for insurance rate change from original rate to lower coverage plan, six months of coverage reduction comes to \$1272.18 each. Deck seconded. Motion carried. Voted and Approved.

Bob made motion to accept the warrants, Chuck seconded. Motion carried. Voted and Approved.

The board will review former auditorium usage policy and set up guidelines for renting out the upstairs of the Town Hall location now that it is accessible to the public.

Deck made motion to adjourn. Sarah seconded. Motion carried. Voted and Approved

Respectfully submitted,

Kimberly Ayers, Selectboard clerk

