

Final

Meeting of the Pawlet Selectboard November 13, 2012

Members in Attendance:

Bob Jones
Mike Beecher
Clarence Decker
Joe Clark

Others in Attendance:

Ray Duquette Sr.
Bob Morlion
Keith Mason
Charlie Mason, Sue Laporte, Bill Hinkley
Adele Seamans, Dave Ricard, Elizabeth Gibson
Judy Coolidge, Eve Schaub, Jay Luebke,
Beth Kashner

Meeting called to order @ 7:00

Deck made motion to approve 10-28 minutes, Joe second. Motion carried.

Deck made motion to accept the minutes from 10-30. Bob second. Motion carried.

Bill Hinkley from VTEL discussed that they needed bigger equipment to dig the underground cable to go to the 4 ft spec. Made a request to have town look @ 3ft depth on roadside. Deck made motion to accept the change for the standards for the project to the 3ft. Joe second. Motion carried. VTEL will work with Keith on the project if any questions should arise. They will start project next year.

Deck made motion to have John Thrasher change the spec. for the underground cable project. Joe second. Motion carried.

Bob Morlino stated that he updated the basic emergency operation plan. Would like the selectboard to look at the paperwork and make sure they are correct.

Jay discussed the estimate from lux brush regarding the painting of the library. Gave the budget for next year. Also wanted to see about getting a raise for Beth (Librarian) since she has done a lot for the library. Goes above and beyond her duties. Would like to get additional money for maintenance to get the floors up to spec. The money they get is thru donations and fundraisers.

Adelle gave the board information about the standards the library should meet in order to get grants.

Ray discussed that he was upset that when he came in the town hall and there was buckets all over the hall catching water. Was concerned since we just had the roof upstairs fixed. Stan will get to the project as soon as he can. He also stated that there is only one copy of the laterals in the town of West Pawlet, thinks we should get a copy and leave it in the vault. Judy believes there is a copy here. Will get a copy and keep in the vault.

Elizabeth wanted to know about the roof as well. Ralph the architect is going to come to the next meeting to discuss the fire escape project. Talked about the fund raiser they are having at the barn

restaurant for the stair/fire project. Also having a silent auction as well. December 11, 2012 is the fund raiser @ the barn. Gave the board a copy of the budget. Has her time in it and also chips time for maintaining the website.

Dave Ricard gave the board the budget for the constable in Pawlet.

Keith discussed the budget. Does not see a lot of change except for the chloride since there are a lot of complaints about the road conditions and suggested that they up that. Overall the budget has come in pretty accurate.

Eric gave a price looking at \$9,000 to finish project on green.

Meeting adjourned @ 9:35.

Respectfully submitted

Kim Ayers
Selectboard Clerk