Meeting of the Pawlet Selectboard November 27, 2012

Members in Attendance: Others in Attendance:

Joe Clark

Mike Beecher

Judy Coolidge, Elizabeth Gibson
Ralph Nimtz, Vern Stone

Meeting called to order @ 7:10

Reviewed minutes from 11-13-12. Joe made motion to accept, Mike second. Motion carried.

Vern Stone discussed the Propane Tank at the WWTP and would like to see about purchasing the tank as it would be cheaper. Advised Vern to get in touch with Pete Pochop to discuss the issue. Need to decide who is going to buy the tank.

Ralph Nimtz was here to discuss the fire/stair project. Had two estimates for the project. Stated the west end is inadequate and changes the price of the project. Originally was going to do wood stairs, now they want to do a metal stairs. The bids did change when they changed to the metal stairs. Ralph showed the board the plans. Will discuss with the other board members about the project.

Elizabeth stated that they were working on the fundraiser for December 11, 2012 at the Barn Restaurant for the fire/stair project.

Joe made a motion to have a special meeting concerning the budget on 12- 17 @ 7:30, James second motion. Motion carried. There will be no meeting on the 25th. We will be back on schedule in January.

Judy discussed the Health Care information from Pam about the Vermont League of Cities and Towns. Consensus of the board is to remain where they are with the current insurance.

Reviewed Treasurers memo.

Reviewed Town Clerks memo.

Joe made motion to adjourn meeting at 9:35. James second the motion.

Respectfully Submitted

Kim Ayers Selectboard Clerk