

Meeting of the Pawlet Selectboard October 14, 2014

Members in Attendance:

Chuck Weeden
Clarence Decker
Mike Beecher
Bob Jones
Sarah Ludlam(via telephone)

Others in Attendance:

Keith Mason
Valerie Harriss
Nancy Morlino
Elizabeth Gibson

Meeting called to order @ 7:05.

Reviewed minutes from 9-30-14. Deck made motion to accept as corrected. Chuck second. Motion carried. Voted and approved.

Valerie stopped by to introduce herself and observe the selectboard.

Nancy talked about the street light energy progress.

Reviewed town clerks memo

Reviewed town treasurers memo

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

Deck made motion to hire Otter Creek Engineering for the bullfrog hollow road project. Chuck second. Motion carried. Voted and approved.

Chuck Weeden has recused himself from the building during the discussion of the backhoe the town will be purchasing.

Reviewed the quotes from Capital Tractor, Nortrax, & Milton Cat for a new backhoe. Sarah was included in the discussion via phone. See attached for quotes.

Bob made motion to accept the Nortrax 2015 410K bid as specked out form the quote from Jim Bourque in the amount of \$119,900.00 minus the trade in amount of \$18,000.00 which makes the net price of \$101,900.00. Sarah second motion. Motion carried. Voted and approved.

Bob made motion to adjourn at 9:30. Deck second. Meeting adjourned.

Respectfully Submitted

Kimberly Ayers, Selectboard clerk