

Meeting of the Pawlet Selectboard September 4, 2012

Members in Attendance:

James Glick
Joe Clark
Bob Jones
Mike Beecher

Others in Attendance:

Keith Mason
Sue LaPorte
Karen Folger
Steve Williams
Barbara O'Connor
Bob Schoenemann
Charlie Mason
Eric Mach
Judy Coolidge

Meeting called to order @ 7:06pm

Reviewed minutes from 8-21-12. Joe made motion to accept the minutes as corrected. Bob second. Motion carried.

Keith discussed with Ashley the slate from the West Pawlet pit.

Discussed the outcome of the truck being the wrong color, and Mack stated that they would make a donation of about 500.00 to a project.. Board discussed that they would contact them and agreed that a donation would be fine if more money. Joe will call and discuss with them about the amount of donation.

Discussed the fire/stair grant. If there is money in the general fund you can use it. Sue would like a good faith promise that we would put \$ toward the stair project. Judy states we have money in the repairs and maintenance fund we could use toward the project. General consensus that everything is in order for the fire/stair project.

Charlie Mason discussed lister issues.

Eric Mack discussed a complaint about chickens being killed. Board has decided they will take into consideration.

Sue discussed the weatherization Works(energy audit for library).

Bob will continue to contact Bill Humphries regarding being sworn in for 2nd constable.

Discussed memo from Melissa Clark regarding the fire extinguisher report.

Reviewed memo from Judy.

Peter Pochop had requested that Keith or someone from the board view the area of the WPWTP and help resolve the situation, as the erosion was entering the work area at the facility. Keith, will take a look at the area and help resolve the situation.

James made motion to adjourn meeting, Joe second. Meeting adjourned at 8:40pm.

Respectfully submitted,

Kim Ayers
Selectboard Clerk