

Meeting of the Selectboard September 17, 2013

Members in Attendance:

Mike Beecher
Bob Jones
Chuck Weeden

Others in Attendance:

Judy Coolidge
Karen Folger
Charles Mason
Ashley Waite
Beth Kashner
Ray Duquette, Sr.
Jay Lubeck
Adelle Seamans

Meeting called to order @ 7:19.

Reviewed minutes from 9-3-2013. Chuck made motion to accept minutes as corrected. Bob second. Motion carried.

Chuck called Nature's Way Pest Control and they inspected the Bat guano at the Library and stated it is going to be \$9,500 to remove the bat guano along with the insulation. They are going to call a couple more people to see what their estimate is.

The library board also discussed the bathroom issue regarding the toilet. They are going to call Dennis Petty to fix the toilet.

Charlie discussed that he is not going to Killington as they had cancelled it and is going to take a different class in Randolph VT. It is a 2 day class. The class is October 22 & 23. Talked about the reappraisals. Will let him know about the pay. He would also like something in writing on the policies.

Karen talked about the fire/stair project how it was going. Looks like Russell Construction did everything the way they were supposed to according to the contract. Chuck still has concerns about the stairs during the winter months with the. He feels there should be someone to do the winter maintenance on the building.

Discussed the Town Treasurers memo.

Approved the waste water user fee of \$610.00 per unit for fiscal 2014. Bob made motion. Chuck second. Motion carried. Voted and approved.

Discussed the Health Insurance for the Town Employees. Bob made motion to offer the Gold Plan to the current employees at 100% and up to 50% of plan chosen for a 2 person or family or parent & children. Chuck second. Motion carried. Approved and voted.

Reviewed Town Clerks memo.

Clarifying the motion from previous minutes regarding the dog licensing fees. The Pawlet Selectboard waives the town fee only on dogs that are licensed as service dogs provided that the owner provides documentation that clearly indicates what service dog is providing. The State Fee and any applicable late fees will still be the responsibility of the owner.

Reviewed Applications for the planning commission and Chuck made motion to appoint Eric Mach to complete Tom Nelson's term on the planning commission. Bob second. Motion carried. Voted and approved.

Consensus of the board is to invite John Thrasher (chairman of planning commission) to the next meeting to go over the proposed revised unified bylaws.

Meeting adjourned at 10:10.

Respectfully submitted,

Kimberly Ayers, Selectboard Clerk