Meeting of the Pawlet Selectboard April 29, 2014

<u>Members in Attendance</u>: <u>Others in Attendance</u>:

Clarence Decker Eric Mach
Sarah Ludlam Sue Laporte
Bob Jones Rob Morlino
Chuck Weeden Elaine Decker
Mike Beecher Judy Lake
Dave Ricard

Keith Mason Kathy Stephens

Meeting called to order by Bob at 7:02

Reviewed minutes from 4-15. Deck made motion to accept as corrected. Sarah second. Motion carried. Voted and approved.

Elaine discussed the lister budget and training guide lines. The dollar amount that was voted on at town meeting was different than what had been presented by the Listers. Current use sent to the state. Mapping is being updated.

Bob Morlino talked to the board about any changes that need to be made to the Emergency Operations Plan. Sarah made motion to adopt the Emergency Operations Policies and Procedures & Local Emergency Operations Plan. Chuck Second. Motion carried. Voted and Approved.

Bob talked to the board about the ICS 402 plan training. He is still waiting for a date.

Judy and Sue discussed that they formed a committee to help Mach's general store . They have reached their goal for the store of \$10,000. They are trying to raise more money to help stock the store. They are having a fund raiser which includes Rusty Dewees coming to town. They want to have the event up stairs of the town hall. They will limit the tickets to 120. They have a date of June 17th. Mike made motion to allow them to have the fundraiser for Mach's Market upstairs in the town hall. Sarah second. Motion carried. Voted and approved.

Kathy Stevens wanted to open a general store and has applied for a permit. Wants to put a store in. She also wants to add an entrance to the side for access to the upstairs so they can have a bed & breakfast as well. She would need a variance from town because the porch would be on the rite of way for the two roads.

Eric stated that they had a planning commission meeting and went well. Hilary Solomon presented the planning commission a Waste water quality report.

Received an estimate on the road side mowing from Dave Hosley. Deck made motion to approve the amount of \$7,150.00. Chuck second. Motion carried. Voted and approved.

Dave asked about the town owned property in West Pawlet. He has had to tell people that he has seen there to leave the property. Not sure what the town wants to do.

Keith wants to know about the highway budget. He wants to start planning some projects.

Reviewed Town Clerks memo

Reviewed Town Treasurer memo

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

Meeting adjourn at 9:05. Chuck second. Sarah second.

Respectfully Submitted,

Kim Ayers, Selectboard Clerk