

Draft

Meeting of the Selectboard July 21, 2015

Members in Attendance:

Sarah Ludlam
Ed Cleveland
Mike Beecher
Chuck Weeden
Bob Jones

Others in Attendance:

Keith Mason
Eric Mach

Meeting called to order at 7:05

Sarah made motion to accept minutes as corrected. Ed second. Motion carried. Voted and Approved

Eric discussed with the board that most of the violations have been resolved.

Eric said the planning commission is working on the town plan.

Keith had given the board a revised version of the paving contracts. Sarah is going to send out information to surrounding companies for bids on the North Pawlet Road paving project.

Reviewed town treasurers memo

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

Sarah made motion to accept the new tax rate provided by Judy. The Resident tax rate is \$1.6257, and the Non-Resident tax rate is \$1.7259. Bob second. Motion carried. Voted and Approved.

Ed made motion to set the Wastewater User's Fee to \$630.00 per unit. Chuck second. Motion carried. Voted and Approved.

Reviewed town clerks memo.

Ed made motion to allow Brett Hughes & Melissa O'Brien to rent the town hall on August 30th and allow them to have a wine/beer concession which will be provided by Mark & Margaret McChesney. Sarah second. Motion carried. Voted and Approved.

Sarah made motion to adjourn at 8:40. Ed second. motion carried. Voted and approved.

Chuck made motion to go into executive session at 8:41 to discuss personnel hiring. Bob second. Motion carried. Voted and Approved.

Sarah made motion to come out of executive session at 9:04 with no decisions made.

Chuck made motion to hire Timothy Hughes-Muse to the position of Selectboard Administrative Assistant. Ed second. Motion carried, voted and approved.

Sarah made motion to adjourn at 9:10. Bob second. Motion carried, voted and approved.

Respectfully submitted,

Kimberly Ayers, selectboard clerk