

Meeting of the Pawlet Selectboard 3-6-2013

Members in attendance:

Clarence Decker
Mike Beecher
Bob Jones
Shannon Hosley Landon
Charles Weeden ,Sr

Others in Attendance:

Wayne Clark
Lenny Gibson
Joe Clark
James Glick
Judy Coolidge
Jay Luebke
Deb Hawkins
Charlie Mason
John Thrasher

Mike Beecher, Charles Weeden, Sr. & Shannon Hosley Landon were all sworn in as new Selectboard members prior to calling meeting business to order.

Meeting called to order @ 7:03

Bob made motion to appoint Mike Beecher as Chairman. Deck second. Motion carried.

Deck made motion to appoint Bob Jones as Vice Chairman. Shannon second. Motion carried.

Deck mad motion to accept minutes from 2-19-13 as corrected. Bob second. Motion carried.

Reviewed resumes for the Pawlet Planning Commission. **Wayne Clark** was elected for the position. The decision was made by paper ballot.

Deck made motion to reappoint **James Glick** for the 1st alternate for the Development Review Board. Bob second. Motion carried.

Bob made motion to nominate **Lennie Gibson** for the 2nd alternate for the Development Review Board. Shannon second. Motion carried.

Liaisons for the Town of Pawlet are as follows: Sewer-Bob & Mike, Highway-Chuck & Deck, and Building & Maintenance-Shannon & Chuck

Appointments for the the Town of Pawlet:

Deck made motion to appoint **John Thrasher, Esq.** as Town Attorney. Bob second. Motion carried

Bob made motion to appoint **Platt Herrick, Jr.** as Fence Viewer. Deck second. Motion carried

Bob made motion to appoint **Bob Schoenemann** as Town Service Officer. Deck second. Motion carried

Deck made motion to appoint **Tim Waite** as Inspector of Coal, Wood, Shingles & Lumber as well as the Weigher of Coal & Tree Warden. Shannon second. Motion carried.

Deck made motion to appoint **Sue LaPorte** as Energy Coordinator. Chuck second. Motion carried.

Deck made motion to appoint **Bob Jones** as Pound Keeper for Large Animals. Chuck second. Motion carried.

Deck made motion to appoint **Dave Ricard, Sr. & William Humphries** as Pound Keeper for Small Animals. Chuck second. Motion carried.

Deck made motion to appoint the **Selectboard** to take care of the Liquor Control Board & the Sewer Commissioners. Chuck second. Motion carried.

Deck made motion to appoint **Lennie Gibson** as the Solid Waste Alliance Communities Representative. Chuck second. Motion carried.

Deck made motion to appoint **Judy Coolidge** as the Tax Collector. Chuck second. Motion carried.

Deck made motion to appoint the **Lakes Region Free Press** as the Official News Publications. Chuck second. Motion carried.

Judy discussed the loan resolution with John Thrasher.

Closing on the loan for the WWTP on March 15th

Deck made motion to sign the Resolution for the Bonds for the USDA. Bob second. Motion carried.

Jay discussed that he got a notice from the IRS stating that the Library is classified as a 501C3 municipality. Turned over to John Thrasher to take care of.

Joe Clark discussed that he had a conversation with Blue Flame regarding the WWTP and stated the tank is hooked up but not operating yet.

Country side has been upstairs and all is working up to code.

James Glick discussed Cardio Graphics as the Listers want him to continue working with them. Consensus of the board is to allow James to help the Listers with this matter.

Deck mad motion to elect James as the Alternate Regional Commissioner for the Rutland Regional Planning Commission for the Town of Pawlet. Bob second. Motion carried.

Charles discussed that James being the Coordinator for the Cardio Graphics.

Bob made motion to maintain same salary for the new Lister the same as the previous Lister was making. Chuck second motion. Motion carried.

Charlie has a copy of the Appraiser Certification program which is in effect. Wants to know how the Town of Pawlet will be dealing with it. There is a class in Montpelier that he would like to go to. Wants to sit down with Selectboard and go over the information. The course costs \$300.00 for two days. Consensus if the board is to allow Charlie to go to the class.

Judy received a notice from the company who is doing an audit for Daniels Construction for bridge 24. She reviewed the amounts and discussed with deck and is ok to sign the check.

Reviewed Town Treasurers memo.

Receive a budget report from Green Mt. Engineering. Deck made motion to borrow money from ourselves to pay the contractor Gallo \$199,558.00, to be paid back when the USDA funds are available on March 15th. Bob second. Motion carried.

We are carrying a balance in our Highway Fund. We should be doing something with the money such as pave School Street.

Discussion about the new time clocks. Any hourly employee will punch the time clock. Deck made motion to have the pay on the time clocks by quarter hour. Chuck second. Motion carried.

Shannon will look into the VT Labor laws.

Reviewed Town Clerks memo

Deck made motion to go into Executive session at 9: 12 with entire Selectboard along with Joe Clark.

Deck made motion to come out of Executive session @ 10:12 with no decisions made. Shannon second. Motion carried.

Chuck made motion to set up a policy for the Town employees including vehicle and equipment operators. Deck second. Motion carried.

Received letter from the VT Land Trust about conserving 39 Acres of the Pillimer Farm. Shannon made motion to support the Land Trust to conserve the property. Deck second. Motion carried.

Meeting adjourned @ 10:19

Respectfully submitted,

Kim Ayers
Selectboard Clerk