

Final
Meeting Of The Pawlet SelectBoard

June 26, 2012

Members in Attendance: _____ Others in Attendance:

Mike Beecher

Keith Mason

Bob Jones

Ray Duquette Sr.

Joe Clark

Charles Mason

Clarence Decker

Dave Bardin

James Glick

Judy Coolidge

Dave Ricard

Meeting called to order at 7:00 P.M.

Clerk read resolution from the Bank of Bennington to the select board to borrow up to 670,000.

Dave Bardin from The Bank of Bennington went over paperwork for the funding of the WWTP. The following are documents that were presented and signed.

Error in emission compliance agreement presented to Select Board to sign.

On arbitrage to Town of Pawlet to borrow \$670,000. Not borrowing to invest the money , it is being used for the WWTP. Loan is for 2 yrs. Not borrowing more than the cost of the project.

Loan agreement discussed. Money being used for the WWTP .

Commercial Promissory note for \$670,000.

Keith stated he wanted to talk about the invoice for the new truck. Dave Bardin form Bank of Bennington committed to \$170,000. for the truck. There is a difference of \$2666.00 from what is available in the account.

Review of the minutes for June 12, 2012. Joe motioned to accept the minutes, James second. Motion carried.

Review of the minutes for June 21, 2012. Deck made motion to accept, Bob second motion. Motion carried.

Ray presented revised contract from Cartographics Associates Inc,. Funds available in office equipment. Lister fund will still fund mapping cost. \$2300 on first month for GIS internet service, \$2300 payable on

the 12th month. Joe made motion to sign contract that pays \$2800 up front, James second motion. Motion carried.

Discussion with Keith concerning purchase of new truck and selling the old one. Motion to finance new town truck thru Bank of Bennington for amount of \$ 170,000. Deck made motion, and Joe second the motion. Motion carried.

Discussion about the Refurbishment and Presentation of the green starting with Weatherby lane. James made motion for Keith to begin work on Weatherby lane, Deck second motion. Motion carried

Discussion about the FEMA reimbursement to replace surface gravel. Joe made motion to proceed with the bid process of the crushing of the gravel, James second motion. Three to Two voted. Motion carried.

Deck made motion to have bids in for the crushing 5,000 yards by the next Selectboard meeting. Opening the bids at 7:15pm , Bob second the motion. Motion carried.

Keith cleared right of way at Dutchies store.(removed the fill to open right of way on our easement for the WWTP).

Discussion about missing signs and replacing signs.

Discussed Walter Redenbacher's driveway issues, Keith states it is now between the state and him.

Discussion about dog kennel and funding fees. Consensus of the board to let Dave spend \$749.98 for the new dog kennel.

Reviewed the letters from Peter Pochop about the WWTP. Consensus of board to have Mike sign letters. One to awarding the contract to Gallo Construction Corporation and the second letter was to request additional loan/ grant funding for the USDA-RD for the WWTP.

Letter for Jeff for annual update for Waste Water Treatment operator.

Received letter from VT league of Cities & Towns, will pass on to Dave Ricard.

Training courses being offered from VT Criminal Justice Training Council, will pass on to Dave Ricard.

Reviewed the information from Blue Flame for the town garage. Accepted Blue Flame gas quote for propane for the year.

Repairs on buildings are being done.

Discussion about painting the town building.

Discussion on the newsletter regarding the need for the SelectBoard to approve before going to print.

Deck reported on the Betts Bridge project.

Motion by Deck, second by James to adjourn meeting. Meeting adjourned at 9:50

Respectfully submitted

Kim Ayers

Pawlet SelectBoard Clerk