

Meeting of the Pawlet Selectboard March 19, 2013

Members in Attendance:

Mike Beecher  
Bob Jones  
Clarence Decker  
Shannon Landon  
Chuck Weeden

Others in Attendance:

Fred Stone  
James Glick  
Keith Mason  
Elizabeth Gibson  
Gene Bertsche  
Eric Mach

Meeting called to order at 7:03

Reviewed minutes from 3-6-13. Deck made motion to accept minutes with corrections. Chuck second. Motion carried.

Gene Bertsche from Northeast Community Solar discussed the project on Route 30.

Fred stone discussed that every April we discuss planning commission members. None this year that needs to be appointed. Wants the board to set protocol with this matter.

Development Review Board term is coming up this year. The person who's term is up needs to put in a letter if he/she wants to be reappointed. Deck states that they should come up with a plan and let the board know. Need to establish a procedure for a vacancy.

Elizabeth discussed the town energy group and wanted to clarify what it was. She will have sue come to the next meeting and discuss their meeting on the town energy.

There is a fundraiser for the Pawlet fire/stair project at the Consider Bardwell Farm.

Spring newsletter is in the works.

Reviewed Town Clerks memo.

Reviewed Health Officers memo.

Reviewed Emergency Management Coordinators memo.

Board approved Apollo Fuel tobacco license.

Bob made motion to appoint Eric Mach for Rutland Regional Transportation Counsel. Deck second. Motion carried

Deck made motion to keep Eric Mach the commissioner of Rutland Regional Planning Commission. Chuck second.

Chuck made motion to appoint Dale Decker as Fire Warden, and Dave Hosley as assistance. Shannon second. Motion carried.

Reviewed Town Treasurers memo

Consensus of the board is to pay the loan down to \$10,000.00 or less for the WWTP.

Corey trimmer sent a note for weatherization for the library. Will schedule after 7-1-13

Discussed the WWTP project. Deck made motion to go ahead and install sewer building monitoring system for fire. Chuck second. Motion carried.

Discussed some roads and bridges in Pawlet/West Pawlet that need to be addressed.

Bob made motion to hire Otter Creek Engineer to do Towslee Hill Road culvert thru FEMA. Chuck second. Motion carried

Shannon made motion to have all town operators take the plow operators class. Bob second. Motion carried.

Chuck discussed material coming out of town pit. Doesn't seem to have a lot of gravel base to it and making the roads greasy.

Chuck made motion to adjourn meeting @ 9:45. Deck second. Motion Carried

Respectfully submitted,

Kim Ayers

Selectboard Clerk