

Meeting of the Pawlet Selectboard March 5, 2014

Member in Attendance:

Bob Jones  
Mike Beecher  
Chuck Weeden  
Sara Ludlam  
Clarence Decker (via speaker phone)

Others in Attendance:

Ray Foster  
Sue LaPorte  
Norma Weeden  
Judy Coolidge  
Deb Hawkins  
Keith Mason  
James Glick  
John Thrasher

Meeting called to order at 7:03

Swearing in of **Robert Jones, Sarah Ludlam, and Charles Weeden** a Selectboard members.

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

**Norma Weeden** was sworn in as School Director for 3 year term.

Bob nominated **Mike Beecher** as chair of Selectboard. Chuck second. Motion carried. Voted and Approved.

Deck made motion to appointed **Kim Ayers** as Selectboard Clerk. Bob second. Motion carried. Voted and approved.

Reviewed minutes from February 18, 2014. Deck made motion to accept as written. Chuck second. Motion carried. Voted and approved.

Deck made motion to appoint **Bob Jones** as Vice Chair of Selectboard. Sara second. Motion carried. Voted and approved.

Deck made motion to continue our written policy & procedures. Bob second. Motion carried. Voted and approved.

Appointments for the Town of Pawlet:

Deck made motion to appoint **John Thrasher, Esq.** as Town Attorney. Chuck second. Motion carried. Voted and Approved.

Deck made motion to appoint **Platt Herrick, Jr.** as Fence Viewer. Chuck second. Motion carried. Voted and Approved.

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

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

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

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

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

Deck made motion to appoint the **Selectboard** to be the Liquor Control Board & the Sewer Commissioners for the Town of Pawlet. Chuck second. Motion carried. Voted and Approved.

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

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

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

Sarah made motion to appoint **Eric Mach** as the zoning administrator for a 2 year term ending in 2016. Chuck Second. Motion carried. Voted and Approved.

Bob made motion to appoint **Eric Mach** as the representative for the Rutland Regional Planning Commission and **James Glick** as an Alternate. Chuck second. Motion carried. Voted and approved.

Sarah made motion to appoint the Pawlet Planning Commission as follows. **John Thrasher**-March 2016, **Gary Baierlein**-March 2017, **Harry Van Meter**-March 2015, **Wayne Clarke**-March 2017, **Lennie Gibson**-March 2015, and **Fred Stone**-March 2016.

Chuck made motion to change all the terms from April to March. Sarah second. Motion carried. Voted and Approved.

Development Review Board Members-**Keith Mason** (Chair)-March 2016, **James Glick**-March 2017, **Clarence Decker**-March 2015, **Brian Rawls**-March 2015, **Gary Baierlein** (Sec'y)-March 2015, **Lenny Gibson** (Alternate)-March 2015, and **Jonathan Weiss**(2<sup>nd</sup> Alternate).

Reviewed Town Clerks Memo

Reviewed Town Treasurer's Memo

Reviewed reports from Bob Morlino.

Reviewed a division of property valuation, the Selectboard reviewed the terms reached by all parties. Bob made motion. Sarah second. Motion carried. Voted and approved.

Reviewed letter from AOT.

Bob made motion to allow Judy move \$100 from general fund to tax sale acct. Chuck second. Motion carried. Voted and approved.

Keith went to a complete streets class.

Bob made motion to adjourn 8:40. Chuck second. Motion carried. Voted and Approved.

Respectfully Submitted,

Kimberly Ayers, Selectboard Clerk