



MEETING OF THE PAWLET SELECT BOARD

Wednesday, March 7, 2012

7:00 PM

- James Glick and Joe Clark sworn in by Deb.
- Charlie Mason sworn in by Deb.
- John Thrasher sworn in by Deb

7:07PM Meeting called to order by Chair Mike Beecher

Present: James Glick, Joe Clark, Clarence Decker, Mike Beecher (7:07)

Audience Present: Lenny Gibson, Sue LaPorte, Charlie Mason, John Thrasher, Judy Coolidge

Motion by Clarence to nominate Mike for chair, seconded by Joe, so voted.

Motion by Clarence to nominate Bob for vice-chair, seconded by Joe, so voted.

Motion by Clarence that the select board become the liquor control board and sewer control, seconded by Joe, so voted.

Motion by Clarence to appoint Dave Ricard, and Bill Humphries as small animal pound keepers, seconded by James, so voted.

Motion by Clarence to appoint Bob Jones the large animal pound keeper, second by Joe, so voted.

Motion by Clarence to appoint Sue LaPorte energy coordinator, seconded James, so voted.

Motion by Clarence to appoint Tim Waite Tree warden and weigher of coal, seconded by Joe, so voted.

Motion by Clarence to appoint Tim Waite Inspector of coal, wood shingles and lumber, seconded by James, so voted.

Motion by Clarence to appoint Bob Schoenemann as Town service officer, seconded James, so voted.

Motion by Clarence to appoint Platt Herrick, Jr. Fence viewer, seconded by Joe, so voted.

Motion by Clarence to appoint John Thrasher as Town Attorney, seconded by James, so voted.

Motion by Clarence to appoint Lenny Gibson as the Solid Waste Alliance Communities Rep., seconded by Joe, so voted.

Motion by Clarence to appoint Harry Van Meter and Carl Eberth to the Planning Commission board for 3 yr terms, seconded by James, so voted.

Motion by Clarence to appoint Fred Stone for the 2 yr. term and Gary Bairlein for the 3 yr. term on the Development Review Board, seconded by James, so voted

Motion by Clarence to appoint Keith Mason and James Glick as alternates to the DRB, seconded by Joe, so voted. James excused himself.

Motion by Clarence to appoint James RRPC alternate, seconded by Mike, so voted. James excused himself.

Motion by Clarence to appoint Eric Mach for the 2 yr. term as Zoning administrator, seconded by Joe, so voted.

Motion by Clarence to appoint Judy Coolidge tax collector, seconded by James, so voted.

Motion by Clarence to make the Lakes Region Free Press the Official publication, seconded by James, so voted.

The Meeting Schedule: 7:00 on March 20th and every second Tuesday following.

Minutes of the February 21 Select Board Meeting were reviewed. *Motion by Joe, seconded by Mike to accept the minutes as written, so voted.*

Correspondence:

Record of vote

Deb's memo read

- Joe will contact plumber, and electrician about no lights in basement
- Town Service officer appointment: insert name and sign.
- Grant Agreement Page One is in John Thrasher's office.
- Town Health officer recommendation. Need to have letter of intent from interested parties. Letter of resignation from current health officer is in the town report. Deb will draft letter to confirm resignation. Advertise on website, two POs and Town Hall after the board hears back from Liz.
- Liquor license signatures needed for Mach's and Apollo from all board members present
- VTrans paint lines every other year. Not this year.

- VLCT Selectboard Institute I and Selectboard Institute II

Unfinished Business:

Deck asked permission to sign Daniels' contract for Betts Bridge FEMA work, seconded by Joe, so voted.

Joe asked John Thrasher about the Schindler contract. John said he is still working on it, and the town should wait to pay it until it is resolved.

Motion by Deck, seconded by James, to pay RRPC \$8,000 grant for consultation on creation of proposed subdivision regulations.

Motion by Joe, seconded by Deck, to place town byway sign on State Property in the pull off prior to the Mach farm. So voted.

Danby Mountain Road: if the state pays for the shim course, it can be blacktopped. If they won't, the town can't afford it.

Audience:

Charlie Mason: The Haystack Hustlers requested the use of the meeting room for their Tai chi classes. The board determined that the meeting room is not a good place to have classes. The upstairs not available without a fireman on site until there is a fire stair installed.

Charlie said that Christie wants the town to consider overlay mapping for the listers. This would be more than just a lister project. Charlie has no idea how much it would cost yet.

Joe asked Charlie for a 911 list and map.

Judy Coolidge: She received a letter from Gary Bairlein about refurbishing the town green which included a map and a price. He will donate 40 hours labor. His estimate did not include granite curbing. Keith would work with them. The information wasn't received in time to be put on the ballot. Club 250 will donate \$2K to \$2.5K toward the green.

Judy said the Select board needs to develop a program for spending the \$10K for building each year for refurbishment. If we don't use it, we'll lose it.

Delinquent taxes amount reported. Sale of building reported.

8:31PM Motion by Deck, seconded by Joe, to adjourn. So voted.

Respectfully submitted,

Karen Folger, Clerk