

DRAFT
MEETING OF THE PAWLET SELECTBOARD
Pawlet Town Offices
Monday, May 15, 2012 7:05 PM

Minutes

Members in Attendance:

Joe Clark
James Glick
Bob Jones
Mike Beecher
Clarence Decker

Others in Attendance:

Kim Ayers
Charlie Mason
Judy Coolidge
John DiChiara.
Sue LaPorte

Meeting started at 7:05 PM.

Review of the May 5th meeting minutes.

“Elizabeth Gibson is committed to raising \$15,000.00 for the potential fire stair project” was missing from the minutes. *Motion by Joe Clark, second by Bob Jones to accept minutes with revisions. So voted, Clarence Decker abstained.*

Review of the May 11 meeting minutes. *Motion by Bob Jones, second by Clarence Decker, to accept as written. So voted.*

Reviewed treasurer’s memo concerning the use of the Capital Budget Fund for the potential fire stair project. Attached was a letter from John Mudgett that money cannot be used for capital improvement. Discussion about what is new construction and what would be maintenance and the possibility of a public vote to use Capital Budget Fund money for the potential fire stair project.

Discussion of invoice submitted by Karen Folger. *Motion by Joe Clark, second by Bob Jones, to pay bill Karen Folger. So voted.*

Motion by James Glick, second by Clarence, to require itemized invoice if amount is \$500.00 or over. So voted.

Eric Mach has requested for Joe Clark to pickup curbing stones for the Town Green, Joe agreed. Eric also requested that the slate from the Town Green not be sold as he is writing a beautification grant. The Selectboard agreed to freeze slate sales until Eric presents his grant to the Selectboard.

Judy Coolidge request to have an outlet installed in the green. Bud Coolidge volunteered labor to install and the 2011 committee will fund the supplies. Consensus of Selectboard to accept.

Kim Ayers interviewed for the Selectboard's clerk. Board reviewed description of job and qualifications of application. Payments were determined to be quarterly starting next fiscal year. *Motion by Bob Jones, second by Clarence Decker, to hire Kim Ayers as the Selectboard's clerk starting in two weeks. So voted.*

Sue LaPorte stated that Karen Folger submitted the VCA grant for the potential fire stair project on time.

John DiChiara commented on Danby's meetings, their treasurer/clerk and their road crew. John thanked the Pawlet Selectboard for their careful attention to the use of funds and management of the town.

Charlie Mason requested an extension of one month to July 4th for lodging the abstract of the grand list. *Motion by Bob Jones, second by Clarence, to extend to July 4th for lodging the abstract of the grand list. So voted*

Discussion of GPS Mapping presentation. Where funds would come from, who would benefit, etc.

Discussion of missing street signs. Clarence Decker will investigate which street signs are missing.

Packet from Green Mountain Engineering concerning bids, RBC, growing cultures, holding sewage, bonds, grants, emails, Review of loan of \$666,000.00 and grant of \$544,200.00 *Motion by James Glick, second by Joe Clark, for Mike to sign the loan/grant agreement for the WWTP. So voted.*

Separate sealed bids for the refurbishment of the West Pawlet Wastewater Treatment Facility will be opened Wednesday the 13th of June @ 2pm at the Town offices. Also scheduled for Wed. 5/30 at 10 am is the pre-bid conference at the WWTF

Reading of the Pawlet Planning Commission minutes.

Sue LaPorte discussed Pawlet Library's energy weatherization evaluation.

Discussion of district lines that were changed based on 2010 census.

Joe Clark expressed interested in what the status is concerning roadwork. Is all of the spring road grading finished? Any dump truck bids from the newspaper or online?

Motion by James Glick, seconded by Clarence Decker, to adjourn. Meeting adjourned at 9:15

Respectfully submitted,
James Glick
Pawlet Selectboard