

Minutes

SELECTBOARD, TOWN OF PAWLET

April 11, 2017

7:00 pm at Pawlet Town Hall

REGULAR MEETING

Members in Attendance:

Mike Beecher

Ed Cleveland

John Malcolm

Chuck Weeden

Others in Attendance:

Timothy Hughes-Muse

Keith Mason

Bob Morlino

Nancy Morlino

Kim Ayers

Charles Mason

Clifford Tarbell

Dale Decker

EVENT

1. Call to order at 7:00 pm
2. Addition or Deletion of Agenda Items
 - a. Additional items
 - i. Bob Morlino -Emergency Management Director
 - ii. Kim Ayers, the Delinquent Tax Collector to discuss the upcoming tax sale.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - a. Motion to accept the Minutes of March 28th, 2017
Result: Approved [Unanimous]
Mover: Mr. Cleveland
Secunder: Mr. Beecher
5. Appearances by local citizens and visitors- None
6. Emergency Management Plan- Mr. Morlino presented the board with updates to and requested signatures on the Emergency Management Plan. The Board members present signed. Mr. Morlino suggested to the board that he could come and review the Emergency Management Procedures as a review for some of the longer-serving board members and as an introduction for the newer members.

- i. Reviewed the Treasurer's Memo, regarding the designation of election workers as volunteers.
 - ii. Review of bills and signing of selectboard's orders
 - iii. Motion to approve the warrants
Result: Approved [Unanimous]
Mover: Mr. Weeden
Secunder: Mr. Cleveland
- h. Selectboard Administrative Assistant's Memo
 - i. The board reviewed the assistant's memo
 - 1. Review Paving Contract to submit to VTrans
 - 2. Mr. Beecher signed a PACIF grant application
 - 3. The Board approved the application to rent the town hall auditorium.
 - 4. Mr. Beecher signed the contract with Rutland Regional Planning Commission to perform a road surface analysis.
- i. WWTF
 - i. The RBC at the WWTF is broken.
 - ii. Mr. Beecher explained the process the for bringing the facility back online.

10. Old or unfinished business

- a. Discussion topic: Plan for borrowing money from the Cemetery Association. The Cemetery Association would not be able to cover the entire note. Mr. Mason asked if he should gather more information. The consensus of the board was that they are not in favor of this option because of the added expense to the town, even though it would benefit the cemetery Association.
- b. Discussion around Personnel Policy
 - i. Motion that finds that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Malcolm
 - ii. Motion to enter in executive session in order to discuss the personnel policy and labor relations under Title 1, Section 313(a)(1)(B) of the Vermont Statutes.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Malcolm
 - iii. Motion to exit executive session at 9:38 pm
- c. Review proposal for replacing slate roof on the Town Hall porch with a standing seam roof- This item was tabled until the next regular meeting due to time constraints.

- d. Review and approve Purchasing Policy- This item was tabled until the next regular meeting due to time constraints.
- e. Review and approve Selectboard Rules of Procedure- This item was tabled until the next regular meeting due to time constraints.
- f. Review proposal for library entrance refurbishment and plan for studying changes. - This item was tabled until the next regular meeting due to time constraints.

11. New Business

- a. No new business

12. Motion made to Adjourn at 9:39 pm

Result: Approved [Unanimous]

Mover: Mr. Weeden

Second: Mr. Cleveland