

Minutes
SELECTBOARD, TOWN OF PAWLET
August 1, 2017
7:00 pm at Pawlet Town Hall
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Chuck Weeden
Bob Jones
Ed Cleveland

Others in Attendance:

Timothy Hughes-Muse
Zohara Zarfati
Eric Mach

EVENT

1. Call to order at 7:09 pm
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - i. New Business - none
 - ii. Old Business – none
 - b. Deletions: none
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - a. Motion to accept the Minutes of July 18, 2017.
Result: Approved [Unanimous]
Mover: Mr. Cleveland
Second: Mr. Malcolm
Discussion: No discussion.
5. Appearances by local citizens and visitors.
 - a. Zohara Zarfati discussed her displeasure with the naming of her road without consulting her. Ms. Zarfati filed a complaint with Eric Mach, the zoning administrator, but is not satisfied with his response. She asked for the selectboard's assistance resolving this conflict with the zoning administrator.
6. Announcements- None at this time.

7. Reports

- a. Energy Group Report- no report submitted.
- b. Zoning Administrator's/ Planning Commission Report-
 - i. Mr. Mach explained the road naming process.
- c. Road Foreman's Report
 - i. The board discussed the VOSHA inspection.
- d. Reviewed town clerk's memo
- e. Emergency Management Director's Report- No report.
- f. Health Officer's Report- No report.
- g. Town Treasurer's Memo
 - i. Reviewed the Treasurer's Memo
 - ii. Review of bills and signing of selectboard's orders
Motion to approve the warrants
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Malcolm
Discussion: None
- h. Selectboard Administrative Assistant's Memo
- i. WWTF-

8. Old or unfinished business

- a. Review and propose changes to Personnel Policy
 - i. Further review and discussion of the personnel policy was tabled. The board decided to hold a special meeting in September to review the policy.
- b. Discussion topic- Library access ramp. The board agreed to solicit Ralph Nimitz for a quote on developing drawings.
- c. Discussion topic- the subdivision and sale of a parcel of the town's slag pile. Discussion of the slag pile subdivision was tabled.

9. New Business-

No new business.

10. Motion made to Adjourn at 8:43 pm

Result: Approved [Unanimous]
Mover: Mr. Malcolm
Second: Mr. Cleveland
Discussion: None