

Minutes for Town of Pawlet Selectboard
Pawlet Town Hall
February 14, 2017

Members in Attendance:

Mike Beecher
Chuck Weeden
Ed Cleveland
Sarah Ludlam

Others in Attendance:

Timothy Hughes-Muse
Nancy Morlino
Elizabeth Gibson
Keith Mason
Frank Nelson

Item 1: Meeting Called to order at 7:00pm by Mr. Beecher.

Item 2: Introduction of those present.

Item 3: Review minutes of the January 31, 2016 meeting of the Selectboard. Ms. Ludlam made motion to accept the minutes with edits, seconded by Mr. Cleveland, motion carried, voted and approved.

Item 4: Appearances by Local Citizens and Visitors

Item 5: Announcements- There will be an Energy Fair in Town Hall Auditorium April 22nd, 2017

Item 6: Reports

1. Emergency Management Director is applying for grant funds for new radios for the town. The consensus of the board is to support the grant request. Mr. Beecher read a letter that expressed the Selectboard's support for the EMD's fund requests.
2. Energy Group Report
 - a. The energy group will meet February review proposals from all the vendors that the Energy Group has met with and will recommend an outline for proposals so that the town can solicit bids for a photovoltaic array at the landfill.
3. Zoning Administrator's Report
4. Road Foreman's Report
 - a. Mr. Mason presented a driveway permit from a citizen to the board. The permit was approved by the board.
 - b. Mr. Beecher's research indicated that there red-flags with International, Western Star, and Kenworth trucks. Mr. Cleveland and Mr. Mason suggested that the

town go with the Mack. The board discussed the possibility of purchasing a used army truck. There are some good aspects of the army truck, but the biggest disadvantage would be that the trucks are geared to be low on power. Mr. Weeden stated that staying with the Mack has several benefits, such as familiarity with the truck, a good relationship with the dealer, and stainless steel components where rust has been a problem. Along with the warranty, he feels that the Mack is the best value. Mr. Cleveland made a motion to purchase the Mack truck as spec'd with the warranty, seconded by Ms. Ludlam, motion carried, voted, and approved.

The board discussed they body styles bid by the different component providers. Mr. Weeden asked that Mr. Mason get more bids on sanders and bodies.

- c. Mr. Mason detailed equipment issues that the current trucks are having.
 - d. The board approved and signed two over-weight permits.
5. Town Clerk's Memo
 - a. Reviewed the Town Clerk's' Memo
 - b. The board approved a liquor license for the Sheldon's Market.
 6. Emergency Management Director's Memo
 - a. The emergency generator installation at Mettawee Community School has been completed and the generator is online.
 7. Town Treasurer's Memo
 - a. Reviewed the Town Treasurer's Memo.
 - b. Ms. Ludlam made the motion to approve the warrants, seconded by Mr. Cleveland, motion carried, voted and approved.
 8. Selectboard Administrative Assistant's Memo-
 - a. Reviewed the Administrative Assistant's Memo.

Item 7: Old Business

Item 10: New Business

No new business.

Ms. Ludlam made a motion to adjourn at 9:00 pm, Mr. Cleveland seconded, motion carried, voted and approved.

Respectfully submitted by Timothy Hughes-Muse, Select Board Administrative Assistant.