

Minutes

SELECTBOARD, TOWN OF PAWLET

July 3, 2017

7:00 pm at Pawlet Town Hall

SPECIAL MEETING HELD IN PLACE OF REGULAR MEETING ON JULY 4, 2017

Members in Attendance:

Mike Beecher

John Malcolm

Chuck Weeden

Bob Jones

Ed Cleveland

Others in Attendance:

Timothy Hughes-Muse

Jay Luebke

Bob Morlino

James Glick

Fran Powers

Nancy Morlino

EVENT

1. Call to order at 7:00 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 June 20, 2017 with edits.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Malcolm
Discussion: The board discussed the edit to be made.
5. Appearances by local citizens and visitors.

James Glick visited the board to request that the Highway Crew haul away the debris that is piled up in front of the Pawlet Fire Department. The consensus of the board is to instruct the highway department to haul the brush away.

Mr. Morlino briefed the board regarding the July 1st storm and the Emergency Management Director's work.
6. Announcements- None at this time.

7. Reports

- a. Energy Group Report- Ms. Morlino, on behalf of the Energy Group, requested that a line item to be added to the general fund for Energy Group operational expenses- \$500. The board discussed this and the timeline for when funds would be available. Ms. Morlino also discussed a possible future solar project at the landfill site.
- b. Zoning Administrator's/ Planning Commission Report- no report to review
- c. Road Foreman's Report
 - i. Mr. Weeden reported on his interaction with Pawlet residents regarding hydraulic issues with a new box culvert in town.
 - ii. The board discussed the highway department's responsibility in emergency management.
- d. Town Clerk's Memo
 - i. Reviewed town clerk's memo
 - ii. The town clerk will be looking to appoint an assistant as Melissa Clark will be stepping down from her post.
- e. Emergency Management Director's Report- No report submitted
- f. Health Officer's Report- No report submitted
- 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. Cleveland
Discussion: None
- h. Selectboard Administrative Assistant's Memo
The board reviewed the assistant's memo
- i. WWTF- Mr. Beecher briefed the board on process evaluation at the WWTF. The board will review the bid for Mountain Machine Works and discuss it at the next regular meeting of the selectboard.

8. Old or unfinished business

- a. Review and propose changes to Personnel Policy
 - i. Further review and discussion of the personnel policy was tabled
- b. Discussion topic- the subdivision and sale of a parcel of the town's slag pile. The board determined steps to take in order to make a decision. Mr. Beecher recused himself from the discussion.
Motion to go into executive session to negotiating or securing real estate purchase or lease options per 1 V.S.A. § 313(a)(2).
Mover: Mr. Jones
Second: Mr. Malcolm

Result: Approved (Unanimous among the four remaining board members, Mr. Beecher had exited the building and meeting)

The board exited executive session at 9:15pm with no decisions made.

The board will hold a special meeting in order to inspect the town's slag pile, Tuesday July 11, 2017 at 7 pm.

9. New Business- no new business

10. Motion made to Adjourn at 9:24pm

Result: Approved [Unanimous]

Mover: Mr. Jones

Second: Mr. Cleveland

Discussion: None