

Minutes

SELECTBOARD, TOWN OF PAWLET

June 6, 2017

7:00 pm at Pawlet Town Hall

REGULAR MEETING

Members in Attendance:

Mike Beecher

Ed Cleveland

John Malcolm

Chuck Weeden

Bob Jones

Others in Attendance:

Sarah Ludlam

Zach Fuller

Tom Fuller

Mike Mullen

Frank Nelson

Keith Mason

Gary Baierlein

EVENT

1. Call to order at 7:05 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 May 23, 2017 as written.
Result: Approved [Unanimous]
Mover: Chuck Weeden
Secunder: John Malcolm
Discussion: none
5. Appearances by local citizens and visitors. Frank Nelson working is with West Pawlet citizens about a group solar option.
6. Announcements- Generator dedication will take place at Mettawee School on Friday June 9th at 3:30pm.
7. Review of Bids for Paving Rt 153 from the Rupert Line to West Pawlet Village, in five sections of road.

- a. Bids received from Pike Industries and Fuller Sand and Gravel.
Pike Industries total: 4,015 tons, \$66.80/ton, \$268,202 + \$8,000 shoulder work,
\$276,202 total
Fuller Sand & Gravel total: 3,976 tons, \$58/ton, \$230,608 + \$1800 shoulder work,
\$232,408 total
- b. Motion to table discussion until paving budget and bids can be reviewed before
next meeting.
- c. Result: Approved [Unanimous]
Mover: Chuck Weeden
Secunder: Ed Cleveland
Discussion: none

8. Reports

- a. Energy Group Report- no report to review
- b. Zoning Administrator's/ Planning Commission Report- no report to review
- c. Road Foreman's Report – Discussed sections of road in paving bids: four
sections of Rt 153 and Egg St/RR Ave. Discussed whether gravel for paving
shoulder work can come from town gravel pit.
Herrick Brook Road closed beginning tomorrow for culvert replacement, will
probably require the month of June to complete. Discussed gravel and sand
material and their potential impact on road surface.
Discussed length of town highway on Bauer Road and gate location. Gates
crossing class four highways cannot be locked.
- d. Town Clerk's Memo
 - i. Reviewed town clerk's memo
- e. Emergency Management Director's Report- reviewed: radio grant received
- f. Health Officer's Report-reviewed
- 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
Secunder: Mr. Jones
Discussion: None
 - iii. Motion to sign contract with Blue Flame for 2017-2018 heating season on
the fixed budget plan for both the Wastewater Treatment Plant and the
Town Garage.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Secunder: Mr. Jones
- h. Selectboard Administrative Assistant's Memo
 - i. The board reviewed the assistant's memo

- i. WWTF – reviewed quote for RBC repair. Need to review some additional options for repair.
- 9. Old or unfinished business
 - a. Review and propose changes to Personnel Policy
 - i. Further review and discussion of the personnel policy was tabled
 - b. Review and discuss the subdivision and sale of a parcel of the town's slag pile. Mr Beecher recused himself from sitting on the Board in this matter. Meeting passed to Mr. Weeden as vice chair. Reviewed requirements for sale to proceed, including zoning subdivision permits, notifications etc. Board will determine proposal to present to Mr. Baierlein. Board will review sewer ordinance and requirements to determine if they impact that site. The board will ask for a cost estimate for an assessment and survey.

10. New Business- no new business

11. Motion made to Adjourn at 9:17pm

Result: Approved [Unanimous]

Mover: Mr. Cleveland

Second: Mr. Malcolm

Discussion: None