

Minutes

SELECTBOARD, TOWN OF PAWLET

May 9, 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:

Timothy Hughes-Muse

Keith Mason

Frank Nelson

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 April 25th, 2017
Result: Approved [Unanimous]
Mover: Mr. Weeden
Secunder: Mr. Cleveland
5. Appearances by local citizens and visitors- None
6. Announcements- no announcements
7. Reports
 - a. Energy Group Report- none
 - b. Zoning Administrator's/ Planning Commission Report- none
 - c. Road Foreman's Report
 - i. Reviewed: Quote from Dave Hosley to do the town's road side mowing \$9,750 for 2 passes on all roads this summer and \$5,000 for 2 passes on blacktop roads in the fall
Motion to accept the bid from Dave Hosley to complete the roadside mowing for \$14,750 in 2017.
Result: Approved (unanimous)

Mover: Mr. Jones

Secunder: Mr. Cleveland

Discussion: The board discussed the possibility of purchasing a tractor and mower. However, the consensus of the board is that the cost of operation and maintenance of a single-use piece of equipment is too costly.

ii. The board discussed the hydraulic pump failure in the 2013 Mack truck.

iii. Sale of 1996 Mack Truck

Motion made to sell 1996 Mack for \$2,750

Result: Approved (unanimous)

Mover: Mr. Weeden

Second: Mr. Jones

iv. The town will rent Corey's Thomas Screen to process winter sand.

v. Vtrans Paving Grant

The board signed the Grant Agreement and discussed paving concerns such as aprons and paving Bullfrog Hollow Rd. The board decided to begin the bid process and discussed the bid specifications.

vi. Crushing Stone

The board discussed how to get better material on Pawlet's roads.

d. Town Clerk's Memo

i. Signed Outside Consumption Permit.

ii. Reviewed town clerk's memo

e. Emergency Management Director's Report- reviewed the report

f. Health Officer's Report- reviewed the report

g. Town Treasurer's Memo

i. Reviewed the Treasurer's Memo

ii. Reviewed Audit Contract with Mudgett, Jennet, & Krogh-Wisner

Motion to approve Mudgett, Jennet, & Krogh-Wisner contract for annual audit of Town Financial Records- \$8,200

Result: Approved [Unanimous]

Mover: Mr. Malcolm

Second: Mr. Cleveland

iii. Review of bills and signing of selectboard's orders

Motion to approve the warrants

Result: Approved [Unanimous]

Mover: Mr. Weeden

Secunder: Mr. Malcolm

h. Selectboard Administrative Assistant's Memo

i. The board reviewed the assistant's memo

ii. Motion to paint two sides of the library and accept the bid for the project by Luxbrush.

Result: Approved [Unanimous]

Mover: Mr. Cleveland

Second: Mr. Malcolm

- i. WWTF
 - i. The board discussed the status of the RBC.
8. Old or unfinished business
 - a. Review and propose changes to Personnel Policy- discussion tabled
 - b. Review proposal for library entrance refurbishment and plan for studying changes- discussion tabled
9. New Business
 - a. Off-site Shredding Services
Consensus of the Board is to hire Iron Mountain to shred the town's files.
 - b. Library Employment Concern-
The board discussed the concerns regarding allocation of funds.
10. Motion made to Adjourn at 9:00 pm
Result: Approved [Unanimous]
Mover: Mr. Jones
Second: Mr. Cleveland