

Minutes for Town of Pawlet Selectboard
Pawlet Town Hall
May 24, 2016

Members in Attendance:

Mike Beecher
Bob Jones
Sarah Ludlam
Chuck Weeden

Others in Attendance:

Timothy Hughes-Muse
Keith Mason
Eric Mach
Kendra Ricard
Nancy Morlino

Item 1: Meeting Called to order at 7:01 pm

Item 2: Inspection of the Town's Gravel Pit. Members of the Selectboard, Eric Mach, and Timothy Hughes-Muse were shown the remaining resource at the town's gravel pit. The Selectboard evaluated the materials and discussed the quality of the material with Mr. Mason. At 7:30 pm the meeting was adjourned to the Town Hall Meeting Room.

Item 3: The Selectboard reconvened at 7:35. Review minutes of the May 10, 2016 meeting of the Selectboard. Ms. Ludlam made motion to accept the minutes as edited, seconded by Mr. Weeden motion carried, voted and approved. Review the minutes of the Special Meeting on May 10, 2016. Mr. Weeden made a motion to accept as edited, seconded by Ms. Ludlam motion carried, voted and approved.

Item 4: Announcements

Item 5: Appearances by Local Citizens and Visitors

Item 6: Reports

1. Road Foreman's Report-

- a. Tadmer Rd. Culvert Project has been approved for an early start on June 1st. The road crew will start as soon as CAMP Precast can make the culvert.
- b. The Town of Rupert is ready to work with the Town of Pawlet on hauling slate. Currently the Town of Rupert are hauling slate for a project that they are building in Rupert.
- c. Mr. Mason discussed future projects with the board. Mr. Mason is planning on closing North Pawlet Rd in August in order to install the culvert.
- d. Mr. Weeden and the board discussed the timeframe for paving in early September. The discussion also included how the timing of the project effect the town's funds.
- e. The board discussed the possibilities for buying coarser material for the crushed gravel. Mr. Weeden made a motion to buy crushed stone from Peckham

Industries for \$3.65/ ton and up to 600 tons, seconded by Ms. Ludlam, motions carried voted and approved.

2. Energy Group

- a. Ms. Morlino asked if the board identified the ROW in West Pawlet. She has been advised by solar installers that the quarry would well suited for a solar site. Mr. Beecher said that the cost of leveling slate piles is prohibitively expensive to be feasible, mainly because of the way the slate lays down.
- b. Mettawee Community School, UD 47, is preparing a RFP for a solar project behind the school.

3. *Zoning Administrator's Report*

- a. Mr. Mach provided the board with maps of the Pawlet and West Pawlet Village Centers.
- b. Mr. Mach also presented the board correspondence between Pam Gilbert and himself. The board discussed the zoning regulations in the town.
- c. The Planning Commission is continuing their work on the by-laws. They may change the zoning map in West Pawlet between Button Falls Rd and Warren Switch Rd. The hearings for the by-laws should be held in September.

4. *Town Clerk's Memo*

- a. *Reviewed the Town Clerk's Memo*

5. *Town Treasurer's Memo*

- a. Reviewed the Town Treasurer's Memo.
- b. Ms. Ludlam made the motion to approve the warrants, seconded by Mr. Weeden, motion carried, voted and approved.

6. *Selectboard Administrative Assistant's Memo*

- a. Reviewed Assistant's Memo

7. WWTF

Item 8: Old Business

No Old business was discussed.

Item 9: New Business

Ms. Ludlam made a motion to adjourn at 9:11 pm, Mr. Weeden seconded, motion carried, voted and approved.

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