

Minutes for Town of Pawlet Selectboard
Pawlet Town Hall
November 08, 2016

Members in Attendance:

Mike Beecher
Chuck Weeden
Bob Jones
Sarah Ludlam
Ed Cleveland

Others in Attendance:

Timothy Hughes-Muse
Keith Mason
Charles Mason
Frank Nelson
Nancy Morlino

Item 1: Meeting Called to order at 7:01 pm by Mr. Beecher.

Item 2: Introduction of those present.

Item 3: Review minutes of the October 25, 2016 meeting of the Selectboard. Ms. Ludlam made motion to accept the minutes with edits, seconded by Mr. Weeden, motion carried, voted and approved.

Item 4: Appearances by Local Citizens and Visitors

Frank Nelson presented utopian development possibilities where green infrastructure is not done piece by piece, rather it is done all at once.

Item 5: Announcements

The Pawlet Planning Commission will hold a Public Hearing at 7:30 pm on November 28th in the Town Hall Conference Room.

Item 7: Reports

1. Lister's Report

- a. Mr. Mason reported the Corrections and Omissions of the Grand list to the Selectboard. Ms. Ludlam made a motion to approve the Board of Lister's corrections and omissions to the grand list, seconded by Mr. Jones, motion carried, voted and approved.

- b. Mr. Mason presented a letter that was written to the Board of Listers.

2. Energy Group Report

- a. SunCommon also agrees that the landfill is too small of a site for the 1.6 MW array that was proposed by CEDG. Mrs. Morlino suggested that the next step should be to develop a RFP for a solar array installation at the landfill.
3. Road Foreman's Report
 - a. Mr. Mason Reported on the progress on the winter maintenance equipment setup.
 - b. The roads are being spot graded in preparation to winter maintenance.
4. Zoning Administrator's Report- no report.
5. Town Clerk's Memo- no memo
6. Reviewed the Emergency Management Director's Report
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
9. WWTF
 - a. Mr. Beecher reported on the progress at the Wastewater Treatment Facility.

Item 7: Old Business

The Selectboard discussed Higo Rd.

Item 8: New Business

No new business.

Mr. Weeden made a motion to adjourn at 8:31 pm, Mr. Cleveland seconded, motion carried, voted and approved.

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