

Draft Minutes for Town of Pawlet Selectboard  
Pawlet Town Hall  
October 11, 2016

Members in Attendance:

Mike Beecher  
Chuck Weeden  
Bob Jones  
Sarah Ludlam

Others in Attendance:

Timothy Hughes-Muse  
Elizabeth Gibson  
Frank Nelson  
Janno Gay

**Item 1:** Meeting Called to order at 7:00 pm by Mr. Beecher.

**Item 2:** Introduction of those present.

**Item 3:** Review minutes of the September 27, 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

Ms. Gibson announced that she has submitted the grant for the Auditorium Ceiling Restoration to Vermont Preservation Trust. She will now turn her attention to the fundraising efforts.

**Item 5:** Announcements

**Item 6:** Reports

1. The Board discussed the possible PV array at the old landfill site in West Pawlet. The board is in favor of this project and is in favor of supporting a Vermont-based company. Mr. Nelson feels that this project could decrease the possibility of a community solar project, which could be an important part of the future of West Pawlet.
2. Road Foreman's Report
  - a. The board discussed the current paving project.
  - b. The board discussed the final steps on North Pawlet Rd culvert replacement project.
3. Town Clerk's Memo
  - a. Reviewed the Town Clerk's Memo
  - b. The listers are approved to purchase a new copier by consensus of the board.
  - c. The board discussed the use of the auditorium for tap dancing. Applicants should fill out the form on the website and visit the selectboard during a regular meeting to work on the details.
4. 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.
- 5. Pawlet Health Officer's Memo
  - a. Reviewed the Pawlet Health Officer's Report
- 6. Pawlet Emergency Management Director's Memo
  - a. Reviewed the Emergency Management Director's Report
- 7. Selectboard Administrative Assistant's Memo-
  - a. Reviewed the Administrative Assistant's Memo
- 8. WWTF - no updates.

**Item 7: Old Business**

The selectboard reviewed an email from Ed Valerie.

The selectboard discussed the use of the slag pile.

**Item 8: New Business**

The selectboard discussed town personnel concerns.

Mr. Weeden made a motion to adjourn at 8:33 pm, Mr. Jones seconded, motion carried, voted and approved.

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