

Final
Meeting Of The Pawlet Selectboard
July 10, 2012

Members in Attendance:

Clarence Decker
James Glick
Joe Clark
Dave Hosley

Others in Attendance:

Vern James
Peter Pochop
Jay Luebke
Bob Jones
Mike Beecher

Meeting called to order @ 7:02 pm

Minutes accepted for June 12th, Motion by James, second by Deck. Motion carried.

Review of June 26th 2012 minutes. Motion made by Deck to accept, Joe second. Motion carried.

James made motion to review the bylaws for Selectboard. James states we need to figure out a time for the audience, 3 minutes per person 30 minutes for open public. Deck made motion to accept the VLCA model Selectboard Rules of Procedures. Accept paragraph 4 is 30 minutes, and paragraph 7 is 3 minutes. James second the motion. Motion carried

Vern James has concerned that the water is going thru his property instead of going around the property. Concerned that he is losing more of his property. Deck states he will have Keith come look at when he finishes a project they are on.

Opened bid for crushed gravel. Chet McCullen presented bid for 5,000. Yrds @ \$5.15 per yard. Joe made motion to accept bid. Bob second. Motion carried.

Select board appointing Kelly Alfeld as library board trustee member until august 28, 2012. Deck made motion to accept. Joe second motion. Motion carried.

Snow guards on back of library building, will contact Stan to see when he will be available to install.

Town of Pawlet warning was presented concerning library board position was discussed and signed by the Selectboard.

Peter Pochop discussed the WWTP project. The information was for dollar amount change. The change was \$70,000 loan and \$57,000 in grant money. Total is \$1,377,151. Amended letter of conditions that states changes in project funding. RURAL DEVELOPMENT LOAN \$736,000. Rural Development Grant \$601,351. Loan resolution is for \$70,000. James made motion to sign loan resolution for \$70,000. and grant for \$57,151. Joe second motion. Motion carried. Unanimous vote.

Request for Obligation of Funds. Take lower interest rate if lower when we close the loan for WWTP.

Letter of intent to meet conditions. Mike Beecher signed letter to meet conditions.

Water or Waste System Grant Agreement.

Send Contractor notice of award to Gallo Construction Corporation. Agreement between Owner & Contractor for Construction Contract. Signing contract for full bid amount and reducing by the \$67,700. Notice to proceed allows starting project.

Peter discussed getting an authorized member of the Select board if needed something on the project that day. Motion made by James to appoint Mike Beecher as authorized representative and Joe Clark as alternate representative for WWTP. Second by Bob. Motion carried.

Dave Hosley wants the West Pawlet Fire dept. to use the town garage in West Pawlet to store fire apparatus while their floor is getting done. General consensus to allow fire dept to put trucks in their building.

Discussion about the progress of the green. Waiting for the town to start the project.

Read concerns from Debs memo.

Read concerns from Judy memo.

Discussion about the new truck. Truck is wrong color (is red and should be green). Discussed having them giving us a credit in the parts department for the amount of \$2,500.

Discussion about the advertising of the town truck for sale. Bids are going to be opened July 24, 2012 at the Selectboard meeting.

Discussed the town truck and fire dept radios and should fall under the town license.

Reviewed the packet from the USDA regarding the elevator. James was going to look over and advise.

Meeting adjourned @ 9:05pm

Respectfully Submitted

Kim Ayers

Selectboard Clerk