

Minutes  
SELECTBOARD, TOWN OF PAWLET  
August 15, 2017  
7:00 pm at Pawlet Town Hall  
Regular Meeting

Members in Attendance:

Mike Beecher  
John Malcolm  
Chuck Weeden  
Bob Jones

Others in Attendance:

Timothy Hughes-Muse  
Zohara Zarfati  
Eric Mach  
Frank Nelson  
Keith Mason

**EVENT**

1. Call to order at 7:05 pm
2. Addition or Deletion of Agenda Items
  - a. Additions:
    - i. New Business – Acknowledgement of Melissa Clarke’s Service
    - 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 August 1, 2017.  
Result: Approved [Unanimous]  
Mover: Mr. Weeden  
Second: Mr. Malcolm  
Discussion: No discussion.
5. Appearances by local citizens and visitors.
6. Announcements- None at this time.
7. Reports
  - a. Energy Group Report- no report submitted.
  - b. Zoning Administrator’s/ Planning Commission Report-
    - i. Action item- Resolving the name change on Owl Hill Rd.
      1. Mr. Mach reported on his progress on this project.

- a. Mr. Mach suggested "Walnut Dr." and Ms. Zarfati suggested "Blackberry Dr." The consensus of the board is that the road be named "Walnut Dr."
    - 2. Mr. Mach also discussed current zoning regulations.
  - c. Road Foreman's Report
    - i. The board discussed the progress on paving.
    - ii. Action Item- Winter sand decision. Mr. Mason suggests renting a 10mm screen and produce our own winter sand, rather than purchase material. The consensus of the board is to proceed with the screening of sand.
  - d. Reviewed town clerk's memo
    - i. There is a possible vote in November regarding the school merger and new school board members. More details to come. The board agrees with the Clerk that hand counting ballots makes sense.
    - ii. The board decided to recognize Ms. Clarke's 11-year service to the town and will solicit ideas on an appropriate way to recognize her service.
  - e. Emergency Management Director's Report- The board reviewed the director's report.
  - f. Health Officer's Report- Reviewed the memo.
  - g. Town Treasurer's Memo
    - i. Reviewed the Treasurer's Memo
      - 1. Motion to sell residence in West Pawlet to Steven Melosky for the exact amount that the town has in it.  
Result: Approved [Unanimous]  
Mover: Mr. Malcolm  
Second: Mr. Weeden  
Discussion: None
    - ii. Review of bills and signing of selectboard's orders  
Motion to approve the warrants  
Result: Approved [Unanimous]  
Mover: Mr. Weeden  
Second: Mr. Jones  
Discussion: None
  - h. Selectboard Administrative Assistant's Memo
    - i. WWTF- Mr. Beecher updated the board on the progress.
8. Old or unfinished business
  - a. Review and propose changes to Personnel Policy
    - i. Further review and discussion of the personnel policy was tabled.
  - b. Discussion topic- Library access ramp. The board reviewed the proposal from Ralph Nimtze and will gather more information in order to make a decision.
9. New Business-  
No new business.
10. Motion made to Adjourn at 8:59 pm  
Result: Approved [Unanimous]  
Mover: Mr. Weeden

Second: Mr. Jones  
Discussion: None