

Minutes
SELECTBOARD, TOWN OF PAWLET
August 29, 2017
7:00 pm at Pawlet Town Hall
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Chuck Weeden
Ed Cleveland

Others in Attendance:

Timothy Hughes-Muse
Keith Mason
Elizabeth Gibson
Sally Cleveland
Kim Ayers
James Glick

EVENT

1. Call to order at 7:00 pm
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - i. New Business – Discussion
 - ii. Old Business – Assessor Position Discussion
 - b. Deletions: none
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - a. Motion to accept the Minutes with edits of August 15, 2017.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Malcolm
Discussion: The vote in November is possible but not certain to happen because the town clerk has not been officially notified.
5. Appearances by local citizens and visitors.
 - a. Kim Ayers, the town's Delinquent Tax Collector briefed the board on the upcoming tax sales.
 - b. Frank Nelson asked that the board consider the condition of the sidewalks when paving next time. Mr. Nelson reported on the Planning Commission meeting, specifically the discussion regarding the revitalization in West Pawlet.

6. Announcements- None at this time.

7. Reports

- a. Energy Group Report- The energy group is on temporarily on hold.
- b. Town Hall Restoration- Ms. Gibson will resubmit the application for restoration of the ceiling. The unanimous consent of the board was to support the application.
- c. Zoning Administrator's/ Planning Commission Report- no report submitted
- d. Road Foreman's Report-
 - i. Paving is complete. Mr. Mason reported on the condition of the sewer access covers. Mr. Malcolm asked when the road will be painted. The board asked about the shoulder work and the ditches alongside of the road.
 - ii. The board reviewed a bid for crushed slate from Sheldon Concrete. The bid was \$4.98 per yard for 5000 yards. (Total \$24,900).
Motion to table the discussion regarding the bid.
Mover: Mr. Cleveland
Second: Mr. Weeden
Result: Approved [Unanimous]
Discussion: None
- e. Town Clerks's Memo
 - i. Reviewed town clerk's memo
 - ii. The board signed a certification of appreciation for Mellissa Clarke
- f. Emergency Management Director's Report- Reports submitted for the first meeting of the month.
- g. Health Officer's Report- Reports submitted for the first meeting of the month.
- h. Town Treasurer's Memo
 - i. Reviewed the Treasurer's Memo
 - ii. Review of bills and signing of selectboard's orders
Motion to approve the warrants
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Cleveland
Discussion: None
- i. Selectboard Administrative Assistant's Memo
- j. WWTF- Mr. Beecher updated the board on the progress.

8. Old or unfinished business

- a. Discussion topic- Library access ramp. The board reviewed the proposal from Ralph Nimtze and will gather more information in order to make a decision. Mr. Glick discussed his right of way through the town. The board agreed to post the right of way in order to keep it clear. Motion to continue the established road from the southside of the library to the town's property line.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Cleveland

Discussion: None

- b. The board discussed and approved the proposal from Ralph Nimtz, at NBF Architects.
Motion made to approve Mr. Nimtz to draft schematic.
Result: Approved [unanimous]
Mover: Mr. Cleveland
Second: Mr. Malcolm

 - c. The board discussed switching the town to an assessor and decided to begin searching for appropriate and qualified municipal assessors.
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