

Minutes

SELECTBOARD, TOWN OF PAWLET

December 5, 2017

7:00 pm at Pawlet Town Hall

Regular Meeting

Members in Attendance:

Mike Beecher

John Malcolm

Chuck Weeden

Ed Cleveland

Bob Jones

Others in Attendance:

Timothy Hughes-Muse

Keith Mason

Elizabeth Gibson

Barry Meinert

Frank Nelson

EVENT

1. Call to order at 7:00 pm
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - i. New Business – None
 - ii. Old Business
 1. Pawlett Historical Society, Barry Meinert
 2. Report from Ralph Nimtz
 3. VOSHA letter follow up
 4. Assessor feedback from NEMRC
 - b. Deletions: None
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - a. Motion to accept the Minutes of November 21, 2017.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Malcolm
Discussion: None
5. Appearances by local citizens and visitors.
 - a. Pawlett Historical Society, Barry Meinert seeks approval for the final draft of language for the historical plaque that will be mounted on or near the town hall. Motion to accept the wording as written and present by Mr. Meinert
Result: Approved [Unanimous]
Mover: Mr. Cleveland
Second: Mr. Malcolm
Discussion: The board discussed the placement of the sign and assigned a committee to study the possible locales.
 - b. Frank Nelson discussed the economic impact of using grass to make fuel pellets.

6. Announcements- None at this time.
7. Reports and Budget discussion.
 - a. Zoning Administrator's Report – No report submitted
 - b. Road Foreman's Report
 - i. Mr. Mason reported on the crew's work.
 - ii. The board discussed the issue on Kelly Hill Rd.
 - c. Listers' Report- No report submitted.
 - d. Town Clerk's Memo- The board reviewed the Town Clerk's Memo.
 - e. Emergency Management Director's Report –
 - Robert Morlino attended the LEPC meeting in Killington, Nov. 2, 2017.
 - EOC radios were installed in the Mettawee Community School on November 14. Testing will occur after the Thanksgiving Holiday.
 - Information conveyed to State of Vermont Dept. of Public Safety for FEMA Public Assistance for disaster 4330 (July 1 flood event).
 - R. Morlino attended the GETS webinar – Nov. 16.
 - R. Morlino attended the LEPC meeting at Rutland Regional Medical Center, Rutland on Nov. 29.
 - f. Health Officer's Report
 - Dog bite report, Nov.6, 2017.
 - Wellness check on an elderly resident.
 - g. Town Treasurer's Memo
 - i. Review of bills and signing of selectboard's orders
Motion to approve the warrants
Result: Approved [Unanimous]
Mover: Mr. Jones
Second: Mr. Weeden
Discussion: None
 - h. Selectboard Administrative Assistant's Memo- the board reviewed the submitted memo.
 - i. WWTF-
 - i. Replacement parts for the RBC should be arriving later this month.
 - ii. Ben Tarbell has repaired the fiberglass shell of the RBC and it is ready to receive the replacement parts.
8. Old or unfinished business
 - a. Elizabeth Gibson- Communication officer for the town of Pawlet presented her budget proposal, which is a decrease from last year.
 - b. The board reviewed preliminary drawings on the library ramp remodel.
 - c. VOSHA follow up letter. The board reviewed the letter regarding the VOSHA inspection.

- d. NEMRC is willing to work with the Town as an Appriaser, if the town would switch away from using ProVal.
 - e. Budget Development
 - i. Motion to enter into executive session for the purposes of the evaluation of a public officer or employee per 1 V.S.A. § 313(a)(3)
Mover: Mr. Weeden
Second: Mr. Cleveland
Result: Approved [unanimous]
Exited: 9:29 with no decisions made.
 - ii. The board set the salaries for town employees and elected officials.
9. New Business-
No new business.
10. Motion made to Adjourn at 9:48 pm
Result: Approved [Unanimous]
Mover: Mr. Cleveland
Second: Mr. Jones
Discussion: None