

Draft Minutes
SELECTBOARD, TOWN OF PAWLET
December 19, 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
Frank Nelson
Elizabeth Gibson

EVENT

1. Call to order at 7:09 pm
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - a. New Business – None
 - b. Old Business
 1. Pawlett Historical Society
 2. Report from Ralph Nimtz
 3. VOSHA letter follow up
 - b. Deletions: None
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - a. Motion to accept the Minutes of December 5, 2017.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Cleveland
Discussion: None
5. Appearances by local citizens and visitors.
 - a. Frank Nelson discussed the economic impact of using grass to make fuel pellets.
 - b. Elizabeth Gibson- Ms. Gibson asked if there were changes to be made to the website.
6. Announcements- None at this time.
7. Reports and Budget discussion.
 - a. Zoning Administrator's Report – No report submitted
 - b. Road Foreman's Report
 - a. The foreman discussed the recent winter storm.
 - b. The foreman upcoming maintenance needs for

- 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 (First Meeting of the month)
- f. Health Officer's Report (First Meeting of the month)
- g. Town Treasurer's Memo
 - a. Review of bills and signing of selectboard's orders
 Motion to approve the warrants
 Result: Approved [Unanimous]
 Mover: Mr. Cleveland
 Second: Mr. Malcolm
 Discussion: None
- h. Selectboard Administrative Assistant's Memo- none
- i. WWTF-
 - a. Mr. Beecher briefed the board on the letter from the Wastewater Division at the Agency of Natural Resources regarding operations at the West Pawlet Waste Water Treatment Facility.
 - b. Motion to approve an updated contract with Tornnyos Operations for \$3,300/ month
 Mover: Mr. Weeden
 Second: Mr. Malcolm
 Result: Approved [Unanimous]
 Discussion: None

8. Old or unfinished business

- a. The board reviewed preliminary drawings on the library ramp remodel. The board would like the south elevation door removed and a window added.
- b. VOSHA follow up letter. The board reviewed the letter regarding the VOSHA inspection.
- c. The board reviewed the survey from Mance Engineering of the West Pawlet slag pile on Rte. 153. \$5816.25 is due for the surveyed subdivision.
 Motion to have the Selectboard chair authorize the subdivision permits.
 Mover: Mr. Weeden
 Second: Mr. Cleveland
 Result: Approved [Unanimous]
 Discussion: None.

9. New Business-

- a. 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]

- b. The board exited executive session with no decisions made at 9:03 pm.

10. Motion made to Adjourn at 9:05 pm

Result: Approved [Unanimous]

Mover: Mr. Cleveland

Second: Mr. Weeden

Discussion: None