

Draft Minutes  
SELECTBOARD, TOWN OF PAWLET  
January 30, 2018  
7:00 pm at Pawlet Town Hall  
Regular Meeting

Members in Attendance:

Mike Beecher  
John Malcolm  
Bob Jones  
Ed Cleveland

Others in Attendance:

Timothy Hughes-Muse  
Elizabeth Gibson  
Frank Nelson  
Deb Hawkins  
Harry Van Meter  
John Gaschel  
Eric Mach

**EVENT**

1. Call to order at 7:04 pm
2. Addition or Deletion of Agenda Items
  - a. Additions: 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 January 16, 2018.  
Result: Approved [Unanimous]  
Mover: Mr. Jones  
Second: Mr. Cleveland  
Discussion: None
5. Appearances by local citizens and visitors.
  - a. Josh Gaschel requesting change of use in a property that he recently purchased. The change is from 3 sewer hook-ups to 1 sewer hook-up. The issue will be handled by the Zoning Administrator.
  - b. Harry Van Meter brought the change in the Pawlet Energy Coordinator's web page to the attention of the board.
6. Announcements- None at this time.
7. Reports and Budget discussion.

- a. Zoning Administrator's Report- Mr. Mach discussed an upcoming conference he will be attending.
- b. Road Foreman's Report-
  - a. The board and the road foreman discussed personnel issues.
  - b. The board also discussed muddy spots on Betts Bridge Rd.
- c. Listers' Report- None
- d. Town Clerk's Memo- The board reviewed the Town Clerk's Memo.  
Motion to approve on the Warning for the Annual Meeting as presented by the Town Clerk.  
Mover: Mr. Cleveland  
Second: Mr. Jones  
Result: Approved [unanimous]  
Discussion: None

Motion to approve application for Liquor License from Sheldon's Market  
Mover: Mr. Malcolm  
Second: Mr. Cleveland  
Result: Approved [unanimous]  
Discussion: None

- e. Town Treasurer's Memo
  - a. The board reviewed the Treasurer's memo.
  - b. Review of bills and signing of selectboard's orders  
Motion to approve the warrants  
Result: Approved [Unanimous]  
Mover: Mr. Jones  
Second: Mr. Malcolm  
Discussion: None
- f. Selectboard Administrative Assistant's Memo- The board reviewed the assistant's memo.
- g. WWTF- Phil Laramie is expected to begin working on replacing the RBC in February.

8. Old or unfinished business

9. New Business-

Mr. Cleveland read a letter from CoverageCo who can provide antennas that provide cell service in areas that are not served by existing cell towers. The board felt that the Community Church would be an appropriate location.

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. Jones

Second: Mr. Cleveland

Result: Approved [unanimous]

The board exited executive session with no decisions made.

The board decided to send a letter to Mr. Tarbell asking about his work status.

10. Motion made to Adjourn at 9:05 pm

Result: Approved [Unanimous]

Mover: Mr. Cleveland

Second: Mr. Jones

Discussion: None