

Draft Minutes
SELECTBOARD, TOWN OF PAWLET
September 26, 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
Clint Eirmann
Frank Nelson
Eric Mach
Nancy Morlino

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 – None
 - 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 September 12, 2017.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Malcolm
Discussion: None
5. Appearances by local citizens and visitors.
 - a. Clint Eirmann came to discuss the name of the private drive off of Kelly Hill Rd. On behalf of his mother, Mr. Eirmann contested the naming of the drive. Mr. Beecher explained the board's process for determining the name of the road.
 - b. Frank Nelson – discussed economic recovery of West Pawlet.
6. Announcements- None at this time.

7. Reports

- a. Town Hall Restoration- Ms. Gibson notified the board via email that she has submitted the grant application to the Vermont Historic Preservation for funds for the restoration of the Town Hall Auditorium Ceiling.
- b. Energy Group is still on break until later this fall.
- c. Zoning Administrator's/ Planning Commission Report- Mr. Mach also discussed the economic situation in the town of Pawlet. The Pawlet Planning Commission evaluated the quality of housing, which for the most part is fair to poor. Additionally, many of these homes are costly to heat.
- d. Road Foreman's Report-
 - i. John Malcolm and Keith Mason completed the VOSHA inspection and is working through the punch list. Mr. Mason summarized the VOSHA inspection.
 - ii. The new truck arrives 9/27/17
 - iii. The crew will begin screening winter sand this week.
 - iv. Over the past few weeks, the crew has been working on Rupert Mountain Road, cleaning out ditches.
 - v. Fall grading will happen after it cools down and is not so dry.
 - vi. The salt prices have been published.
 - vii. Mr. Mason and Mr. Morlino are working on a report for the FEMA declaration for the July 1, 2017 storm.
- e. Town Clerk's Memo
 - i. Reviewed town clerk's memo
 - ii. Comcast has designated PEGTV as the Access Management Organization.
 - iii. The board approved the Errors and Omissions report for the Town of Pawlet Listers.
Motion to approve the Errors and Omissions Report
Mover: Mr. Jones
Second: Mr. Cleveland
Result: Approved [Unanimous]
Discuss: None
- f. Emergency Management Director's Report- Reports are only submitted the first meeting each month.
- g. Health Officer's Report- Reports are only submitted the first meeting each 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- no memo submitted.

- j. WWTF- Mr. Beecher updated the board on the RBC repair. The second RBC is currently down and Mr. Beecher is working on a fix.
8. Old or unfinished business
- A. Gary Baierlein to discuss the subdivision of the land at the slag pile on Rt 153. Mr. Weeden updated the Mr. Baierlein on the board's process. Mr. Baierlein asked what the timeframe is for the subdivision, as he would like to move forward with a plan. Mr. Jones stated that the board is in agreement to sell the property and that the board should move forward. Mr. Cleveland stated that the sale needs to be published in the paper and that might interest other bidders. Mr. Beecher asked how the board would handle the multiple bidders. Mr. Weeden stated that he thought that this project would include moving the slate rubble into the pit. Mr. Baierlein stated that he feels that the land should not be put up for auction because it was his idea to buy this land. Mr. Weeden has agreed to get a surveyor.
9. New Business-
- No new business.
10. Motion made to Adjourn at 8:50 pm
- Result: Approved [Unanimous]
 - Mover: Mr. Cleveland
 - Second: Mr. Jones
 - Discussion: None