

Minutes

SELECTBOARD, TOWN OF PAWLET

January 16, 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

Frank Nelson

Kim Ayers

Sue LaPorte

**EVENT**

1. Call to order at 7:08 pm
2. Addition or Deletion of Agenda Items
  - a. Additions:
    - a. New Business
      1. Kim Ayers- To report on the Delinquent Tax list
      2. Sue LaPorte- to report on behalf of the Town Hall Restoration
    - b. Old Business
      1. VOSHA Settlement
      2. Updated drawing from Ralph Nimtz
      3. Appraiser quote
  - 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 2, 2018.  
Result: Approved [Unanimous]  
Mover: Mr. Cleveland  
Second: Mr. Malcolm  
Discussion: None
5. Appearances by local citizens and visitors.
  - a. none
6. Announcements- None at this time.

7. Reports and Budget discussion.

- a. Delinquent Tax Report- Ms. Ayers briefed the board regarding the properties that are going to tax sale. The board discussed the old railroad building in West Pawlet with Ms. Ayers and decided to defer to the town's attorney.
- b. Town Hall Auditorium Report- The Town has been awarded a 1:1 grant of \$8,500 for the restoration of the Auditorium Ceiling.
- c. Zoning Administrator's Report- none
- d. Road Foreman's Report- none
- e. Listers' Report- The board reviewed the memo from the Board of Listers  
Motion to Approve the Contract with CAI Technologies for \$1650.  
Mover: Mr. Malcolm  
Second: Mr. Jones  
Result: Approved [unanimous]  
Discussion: None
- f. Town Clerk's Memo- The board reviewed the Town Clerk's Memo.  
Motion to approve Schindler Elevator contract to preform annual test on town hall elevator.  
Mover: Mr. Malcolm  
Second: Mr. Jones  
Result: Approved [unanimous]  
Discussion: None
- g. Town Treasurer's Memo
  - a. The board reviewed the budget proposals for FY 2019. The General Fund is \$419,312; The Highway Fund is \$479,135; the Wastewater Fund is \$73,100
  - b. Review of bills and signing of selectboard's orders  
Motion to approve the warrants  
Result: Approved [Unanimous]  
Mover: Mr. Jones  
Second: Mr. Cleveland  
Discussion: None
- h. Selectboard Administrative Assistant's Memo-  
The selectboard accepted the selectboard assistant's resignation. The board will be posting a job description and seek applicants for the open position.
- i. WWTF- The board discussed the timeframe and expected costs of installing the new hardware in the WWTF.

8. Old or unfinished business

- a. The board signed the VOSHA Settlement.
- b. The board reviewed a quote from Lisa Wright, who is interested in being hired as the town's assessor.
- c. Motion to add the following article to the warning:

“Shall the voters authorize the elimination of the Office of Lister and replace it with a professionally qualified assessor appointed by the selectboard who shall have the same powers, discharge the same duties, proceed in the discharge thereof in the same manner, and be subject to the same liabilities as are prescribed for listers or the board of listers under the provisions of Title 32?”

Mover: Mr. Jones

Second: Mr. Cleveland

Result: Approved [unanimous]

Discussion: None

9. New Business-

10. Motion made to Adjourn at 9:00 pm

Result: Approved [Unanimous]

Mover: Mr. Cleveland

Second: Mr. Jones

Discussion: None