

Minutes  
SELECTBOARD, TOWN OF PAWLET  
November 21, 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  
Harry Van Meter

**EVENT**

1. Call to order at 7:20 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 November 7, 2017 with additional edits to the October 24, 2017 minutes regarding the energy group.  
Result: Approved [Unanimous]  
Mover: Mr. Malcolm  
Second: Mr. Weeden  
Discussion: None
5. Appearances by local citizens and visitors. None present.
6. Announcements- None at this time.
7. Reports and Budget discussion.
  - a. Zoning Administrator's Report – none
  - b. Road Foreman's Report
    - i. Trucks are being prepped for winter and the salt sheds are full.
    - ii. The board discussed the intersection at Bull Frog Hollow. The board discussed the possibility of chip sealing the road or even possibly paving the remaining section.
    - iii. Mr. Mason described the work that the highway crew has planned for the upcoming weeks.
    - iv. The board discussed the possibly of a new highway garage.

- v. Mr. Malcolm and Mr. Mason discussed an issue on Tadmer Rd regarding a citizen concern about an embankment.
    - vi. Harry Van Meter made a comment regarding the loss of mailboxes due to the plow trucks.
  - c. Listers' Report-  
The board reviewed the submitted report from the listers.
  - d. Town Clerk's Memo- The board reviewed a letter received from CAI Technologies.  
Motion to authorize to CAI Technologies to provide maps to third parties.  
Mover: Mr. Jones  
Second: Mr. Weeden  
Discussion: None  
Result: Approved (Unanimous)
  - e. Emergency Management Director's Report – No report.
  - f. Health Officer's Report – No Report.
  - g. Town Treasurer's Memo
    - i. The board decided to check with the Town's attorney regarding the issues regarding the West Pawlet property owned by Campbell.
    - ii. Review of bills and signing of selectboard's orders  
Motion to approve the warrants  
Result: Approved [Unanimous]  
Mover: Mr. Weeden  
Second: Mr. Malcolm  
Discussion: None
  - h. Selectboard Administrative Assistant's Memo- the board reviewed the submitted memo.
  - i. WWTF- Mr. Beecher briefed the board regarding the wastewater treatment facility. Replacement parts are expected in mid-December.
- 8. Old or unfinished business
  - a. 2019 budget development  
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. Weeden  
Motion: Approved (Unanimous)  
The board exited executive session with no decisions made.
- 9. New Business-  
No new business.
- 10. Motion made to Adjourn at 9:28 pm  
Result: Approved [Unanimous]  
Mover: Mr. Cleveland  
Second: Mr. Jones  
Discussion: None