

Minutes
SELECTBOARD, TOWN OF PAWLET
October 10, 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
Frank Nelson

EVENT

1. Call to order at 7:05 pm
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - i. New Business – None
 - ii. Old Business – None
 - b. Deletions: Gib Mach no longer needs to discuss the slag pile with the town.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - a. Motion to accept the Minutes with edits of September 26, 2017.
Result: Approved [Unanimous]
Mover: Mr. Cleveland
Second: Mr. Malcolm
Discussion: None
5. Appearances by local citizens and visitors.
 - a. Frank Nelson – discussed economic recovery of West Pawlet.
6. Announcements- None at this time.
7. Reports
 - a. Zoning Administrator's/ Planning Commission Report-
 - i. Mr. Mach reviewed the various violations with the board.
 - ii. Mr. Mach also reviewed upcoming permit applications.
 - b. Road Foreman's Report-
 - i. The Town Crew is screening and piling sand
 - ii. Fall grading continues
 - iii. Shoulder-work scheduled for next week on Route 153
 - c. Town Clerk's Memo
 - i. Reviewed town clerk's memo
 - d. Emergency Management Director's Report

- i. Reviewed Emergency Management Director's memo.
 - e. Health Officer's Report
 - i. Reviewed the Health Officer's memo.
 - f. 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
 - g. Selectboard Administrative Assistant's Memo- no memo submitted.
 - h. WWTF- Mr. Beecher updated the board on the RBC repair.
 - Motion to approve Mr. Beecher to purchase the parts for RBC repair, per the quote from Kee Process, approximately \$18,000 plus sea freight.
 - Mover: Mr. Weeden
 - Second: Mr. Macolm
 - Result: Approved (unanimous)
 - Discussion: The cost of installation is unknow at this point.
8. Old or unfinished business
 - a. Regarding the subdivision of the slag pile, Mr. Weeden received an estimate for surveying and appraisal for slag pile. This should cost the town about \$3,000 to \$5,000 and \$300 for permits. The consultant that Mr. Weeden consulted with also suggested a retail price of \$20,000 and \$30,000. Mr. Beecher stated that Gary B. would not pay \$20,000, there has not been interest in the property, and as soon as the property is sold, the property is returned to the tax roles. Mr. Beecher excused himself from the meeting. The board discussed the value of the property and the sale price.
 - b. Motion to hire to John Wright, Mance Engineering Partners to survey the property.
 - Mover: Mr. Jones
 - Second: Mr. Cleveland
 - Result: Approved (Unanimous)
 - Discussion: The board will evaluate the survey at their next meeting, and will post the property for sale in the paper at a later date.
9. New Business-
 - No new business.
10. Motion made to Adjourn at 8:55 pm
 - Result: Approved [Unanimous]
 - Mover: Mr. Cleveland
 - Second: Mr. Jones
 - Discussion: None