

Minutes

SELECTBOARD, TOWN OF PAWLET

October 24, 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

Eric Mach

Frank Nelson

Elizabeth Gibson

Charles Mason

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 October 10, 2017.
Result: Approved [Unanimous]
Mover: Mr. Weeden
Second: Mr. Cleveland
Discussion: None
5. Appearances by local citizens and visitors.
6. Announcements- None at this time.
7. Reports
 - a. Energy Group is disbanded.
 - b. Zoning Administrator's/ Planning Commission Report-
 - i. Mr. Mach reviewed the most recent meeting of the Planning Commission Report.
 - ii. Mr. Mach presented the VTrans Transportation Alternatives Program that would costshare environmental mitigation projects. The discussion converged on a possible traffic circle at Rt 133 and Rt 30, and the storm water associated with this intersection. The consensus of the board was

to support Mr. Mach pursuing this project and then report back to the board.

- c. Road Foreman's Report-
 - i. Sand Piles have been completed.
 - ii. Fall grading continues
 - iii. Shoulder-work on Rt 153 had to be postponed.
 - iv. Mr. Weeden asked about the condition of the gravel pit.
 - d. Town Listers' Report
 - i. The Board reviewed the Listers' memo.
 - e. Town Clerk's Memo
 - i. Reviewed town clerk's memo
 - ii. The board confirmed the appointment of Eric Mach as the Rutland Region Transportation Council, with Keith Mason as alternate. The board confirmed Eric Mach as Commissioner to the Rutland Regional Planning Commission.
 - f. Emergency Management Director's Report
 - i. Report only submitted the first meeting of the month.
 - g. Health Officer's Report
 - i. Report only submitted the first meeting of the month.
 - h. Town Treasurer's Memo
 - i. Reviewed the Treasurer's memo.
 - ii. Mr. Beecher signed the confirmation letter for Mudgett, Jennett & Krogh-Wisner regarding the 2017 Audit.
 - iii. Review of bills and signing of selectboard's orders
 - Motion to approve the warrants
 - Result: Approved [Unanimous]
 - Mover: Mr. Malcolm
 - Second: Mr. Weeden
 - Discussion: None
 - i. Selectboard Administrative Assistant's Memo- no memo submitted.
 - j. WWTF- Mr. Beecher updated the board on the RBC repair.
8. Old or unfinished business
- a. No old business.
9. New Business-
- No new business.
10. Motion made to Adjourn at 8:39 pm
- Result: Approved [Unanimous]
 - Mover: Mr. Cleveland
 - Second: Mr. Jones
 - Discussion: None