

Minutes
SELECTBOARD, TOWN OF PAWLET
September 12, 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
Elizabeth Gibson
Sally Cleveland
Robert Morlino
Frank Nelson

EVENT

1. Call to order at 7:11 pm
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - i. New Business – Addition of grant for ceiling
 - 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 August 29, 2017.
Result: Approved [Unanimous]
Mover: Mr. Cleveland
Second: Mr. Weeden
Discussion: None
5. Appearances by local citizens and visitors.
 - a. Bob Morlino requests to use the Town Hall Auditorium on September 21, 2017 for the Rutland County LEPC Meeting.
 - b. Frank Nelson presented a synopsis of economic theory that the town could apply to West Pawlet, V, which is operating under a trade deficit. If there are no jobs in West Pawlet, will this become a ghost town? From a localized viewpoint, how can you reduce the cost of living, so that people can stay around our community.

If the community can reduce the cost of energy used in a home to \$240/ year, this can help reduce the number of vacancies in West Pawlet.

6. Announcements- None at this time.

7. Reports

- a. Town Hall Restoration- Ms. Gibson reprised the Vermont Historic Preservation Grant submission and solidified the budget of the ceiling restoration with the board. We are asking the VHP for \$8,500 and the town would provide another \$8,500 through private donations and through town funds.
Motion to Approve the grant application to the Vermont Historic Preservation for funds for the restoration of the Town Hall Auditorium Ceiling.

Mover: Mr. Malcolm

Second: Mr. Cleveland

Result: Approved[Unanimous]

Discussion: None

- b. Zoning Administrator's/ Planning Commission Report- no report submitted
- c. Road Foreman's Report-
- i. The crew will begin screening sand in the next few weeks.
 - ii. The crew has been trying to clean the town ditches.
 - iii. Mr. Beecher discussed the extension of the school street behind the library.
 - iv. The board discussed the recent VOSHA visit.
 - v. The board discussed crushing slate and debated if it was worth crushing the slate.
 - vi. The board discussed the work/ project schedule for this fall.
- d. Town Clerks's Memo
- i. Reviewed town clerk's memo
 - ii. The board signed a certification of appreciation for Mellissa Clarke
- e. Emergency Management Director's Report- Reviewed the report.
- f. Health Officer's Report- Reviewed the report.
- g. Town Treasurer's Memo
- i. No memo submitted.
 - 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
- h. Selectboard Administrative Assistant's Memo- no memo submitted.
- i. WWTF- Mr. Beecher updated the board on the RBC repair.

8. Old or unfinished business

- A. The board discussed the development of the quarry.

9. New Business-

No new business.

10. Motion made to Adjourn at 8:47 pm

Result: Approved [Unanimous]

Mover: Mr. Weeden

Second: Mr. Jones

Discussion: None