

Minutes
SELECTBOARD, TOWN OF PAWLET
February 13, 2018
7:04 pm at Pawlet Town Hall
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Bob Jones
Ed Cleveland
Chuck Weeden (Via phone)

Others in Attendance:

Timothy Hughes-Muse
Elizabeth Gibson
Keith Mason
Frank Nelson
Phyllis Tarbell
Ben Tarbell
Ariel Tarbell
Eric Mach
Ashley Waite

EVENT

1. Call to order at 7:07 pm
2. Addition or Deletion of Agenda Items
 - a. Additions: New Business- none
 - b. Old Business- The historical society sign.
 - c. Deletions: None
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - a. Motion to accept the Minutes of January 30, 2018.
Result: Approved [Unanimous]
Mover: Mr. Cleveland
Second: Mr. Malcolm
Discussion: None
5. Appearances by local citizens and visitors.

Phyllis Tarbell spoke on behalf of Cliff Tarbell, who will not be able to return to work for the Pawlet Highway Department due to health concerns. Mr. Beecher and the board expressed appreciation for Mr. Tarbell many years of excellent service.

Elizabeth Gibson announced the at the Preservation Trust of Vermont will be visiting the town hall on February 21st, 2018 at 1:45pm to tour the town hall with PTV special guests. Ms. Gibson will also apply for another grant

6. Announcements- None at this time.
7. Opening of Bids for the West Pawlet Slag Pile. (This agenda item was taken out of order to allow more time for Mr. Jones to arrive.) There were three bids received. Mr. Beecher recused himself from the discussion.
 - a. Ashley Waite for \$2,620
 - b. Baierlein Landscaping for \$7,500
 - c. Ben Tarbell \$7,519.63

Motion to accept the highest bid, from Ben Tarbell at \$7,519.63.

Mover: Ed Cleveland

Second: Chuck Weeden

Result: Approved

8. Reports and Budget discussion.
 - a. Zoning Administrator's Report-
 - a. Mr. Mach discussed the zoning regulations and how they affect the possible sale of the town gravel pit to VTrans for use as a garage.
 - b. Issued a permit for a sign for the Historical Society.
 - c. The 911 board lost the paperwork that Mr. Mach issued a report for the Walnut Drive. Mr. Mach confirmed that the paperwork has been filed.
 - b. Road Foreman's Report-
 - c. Listers' Report-
 - a. The board reviewed the Lister's Memo
 - d. Emergency Management Director's Report- Mr. Morlino has accepted the position of municipal representative for Southern Vermont on the Vermont Homeland Security Grant Program Training and Exercise Working Group.
 - e. Public Safety Officer's Report- None
 - f. Town Clerk's Memo- The board reviewed the Town Clerk's Memo
 - g. Town Treasurer's Memo
 - a. The board reviewed the Treasurer's memo.

 - 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- no memo submitted
 - i. WWTF- Phil Laramie will begin work on Monday
9. Old or unfinished business

- a. The Historical Society has applied a permit for the sign that will be posted on the Town Green detailing the historical nature of the Town Hall.
- b. Regarding a town property in West Pawlet.
Motion to eject trespassers on town property.
Mover: Mr. Cleveland
Second: Mr. Malcolm
Result: Approved [unanimous]
Discussion: None

10. New Business-
No new business.

11. Motion made to Adjourn at 8:15 pm
Result: Approved [Unanimous]
Mover: Mr. Cleveland
Second: Mr. Jones
Discussion: None