

Draft Minutes
SELECTBOARD, TOWN OF PAWLET
February 27, 2018
7:00 pm at Pawlet Town Hall
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Bob Jones
Ed Cleveland
Chuck Cleveland (via Phone)

Others in Attendance:

Timothy Hughes-Muse
Elizabeth Gibson
Frank Nelson
Gary Baierlein
Eric Mach
Elaine Decker
Karen Folger
Janet Baierlein
Martin Kravitt
Monica Kravitt
Harry Van Meter

EVENT

1. Call to order at 7:04 pm
2. Addition or Deletion of Agenda Items
 - a. Additions: New Business- Brooke Hughes-Muse
 - b. Old Business-None.
 - c. Deletions: None
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - a. Motion to accept the Minutes of February 13, 2018.
Result: Approved [Unanimous]
Mover: Mr. Malcolm
Second: Mr. Cleveland
Discussion: None
5. Appearances by local citizens and visitors.

- a. Elizabeth Gibson, on behalf of The Emergency Management Director, requests space at the town meeting for time
 - b. Mr. Nelson commended the West Pawlet Fire Department on their excellent work on the house fire.
 - c. Mr. Kravitt asked about the work to be done on Rupert Mountain Road. Mr. Kravitt requested that road be black-topped. Ms. Kravitt said she is concerned about the trees along the edge of the road and the possibility of erosion.
 - d. Gary Baierlein stated his disagreement with the Selectboard's decision to award the 5.1 acre portion of the Town's Slate Pile to the bid of Ben Tarbell on February 13th, 2018. He read from the selectboard Handbook, he stated other factors other than simply highest bid should have been considered. He also stated he thought members of the selectboard had a conflict of interest or were biased towards him and requested the selectboard reconsider their decision.
6. Announcements- March 7, 2018 Selectboard organizational meeting. March 14, 2018 Regular scheduled Selectboard meeting.
7. Reports:
- a. Zoning Administrator's Report- Mr. Mach is still working on zoning violations on Maple Grove. Mr. Van Meter expressed his and Melissa Lacount's interest in remaining on
 - b. Road Foreman's Report- none
 - c. Listers' Report-
 - a. The board discussed the possible transition from Lister to Assessor.
 - d. Emergency Management Director's Report- None
 - e. Public Safety Officer's Report- None
 - f. 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- Mr. Beecher update the board with latest details of the RBC repair.
8. Old or unfinished business
- a. Mr. Malcolm stated that Mr. Thrasher, the town's attorney, is preparing the deed for the slag pile property.
 - b. Regarding a town property in West Pawlet.
The board is in the process of selling this property and it has been posted.

9. New Business-

10. Motion made to Adjourn at 9:15 pm

Result: Approved [Unanimous]

Mover: Mr. Cleveland

Second: Mr. Jones

Discussion: None