

Final Minutes
SELECTBOARD, TOWN OF PAWLET
April 10, 2018
7:00 pm at Pawlet Town Hall
Regular Meeting

Members in Attendance:

Bob Jones
Mike Beecher
Ed Cleveland
Chuck Weeden
John Malcolm

Others in Attendance:

Chad, Ethan, and Mary Virkler
Jon and Val Davis
James Glick
Frank Nelson
Keith Mason
Elaine Decker
Kristin Powers
Timothy Hughes-Muse
Harry Van Meter
Elizabeth Gibson
Ashley Waite

EVENT

1. Call to order at 7:02 pm
2. Addition or Deletion of Agenda Items
 - a. Additions: New Business- None.
 - 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 with edits of March 27, 2018.
Discussion: No changes and therefore the minutes are approved.
5. Appearances by local citizens and visitors.
 - a. Chad Virkler submitted an application to use upstairs room of Town Hall for a church service on Sunday, 4/15/18, from 9:30am-2:00pm. Potential for recurrence, however current application is for one-time use as this group traditionally uses Tinmouth Community Center. Motion to waive out-of-town fee of \$25.00 in lieu of donation. Approved. Added to Google Calendar.

- b. James Glick requesting clarification on variance granted re: library lift. No mention on whether or not variance was ADA. Request to view plans of lift project. Clarification gained. No further discussion.
 - c. Frank Nelson speaking to potential state incentive/funding for culverts.
 - d. John and Val Davis express concern of property owner who has shown interest in installing a shooting range across in close proximity to their property. The Board referred The Davis' to the scheduled DRB hearing.
 - Keith Mason, Chair of DRB, states owner has applied for a permit and has not met the dimensional requirements for the DRB. Back side of buyer's 30 acres do qualify for commercial use. Abutting land owners will be notified of hearing and will have opportunity to speak to this topic. Date of meeting TBD. Notice of motion will be added to Poultney paper and warnings will be issued to abutting land owners. [DRB meeting subsequently scheduled for 4/25/18 at 7:00pm].
 - e. Elaine Decker requests update of Assessor. To be addressed in Lister's Report.
 - f. Ashley Waite requesting update on permits for right-of-way use. Issue will be addressed at upcoming DRB meeting.
 - Board to speak to John Thrasher and will plan to have course of action for next meeting.
6. Announcements- none
7. Reports:
- a. Zoning Administrator's Report- nothing to report
 - b. Road Foreman's Report –
 - VTrans annual financial report. Accepted.
 - Trees are being cut at the Herrick Brook culvert project. Permits have been submitted.
 - Same program for street sweeping is in the works.
 - Motion to accept quote from David C. Hosley for roadside mowing – year 2018. Contract price to include \$10,000.00 for first 2 passes. 2 passes in Fall over black top roads to be additional \$5,000.00.
 Mover – Chuck Weeden
 Seconded – John Malcolm
 Result – Accepted (unanimous)
 Discussion: none.
 - Roads trucks have been maintained.
 - c. Listers' Report- Mr. Malcolm reports research from surrounding towns re: assessors. Thus far, one application received. Suggestion to invite applicant to next meeting to discuss options, as current Listers are done as of next Friday. Consensus of the board is for Mr. Malcolm to contact applicant to arrange meeting with Mr. Beecher.
 - d. Emergency Management Director's Report- Reviewed.
 - e. Public Health Officer's Report- Reviewed.
 - f. Town Clerk's Memo - The board reviewed the Town Clerk's Memo.
 - Mr. Beecher signed certificate of sale for former Stock property.

- Mr. Weeden signed certificate of sale for Slag Pile subdivision.
 - Mr. Jones signed excess weight permits.
- g. Town Treasurer's Memo
- The board reviewed the Treasurer's memo.
 - Review of warrants
 - Motion to approve the warrants
 - Result: Approved [Unanimous]
 - Mover: Ed Cleveland
 - Second: Chuck Weeden
 - Discussion: None
- h. WWTF- Mr. Beecher briefed the board on the WWTF repairs.
8. Old or unfinished business – none
9. New Business-
- a. Solar array to be erected in Wells. T/O Pawlet was notified because transfer switches are located near the quarry in Pawlet.
10. Motion made to Adjourn at 9:09pm
- Result: Approved [Unanimous]
 - Mover: Mr. Weeden
 - Second: Mr. Cleveland
 - Discussion: None