

**Final** Minutes  
SELECTBOARD, TOWN OF PAWLET  
June 18, 2019  
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:

Kristin Powers  
Jay Luebke - PEG-TV  
Dolores Luebke  
Julie Mach  
Keith Mason  
Harry Van Meter  
Tom Collard  
Eve Schaub  
Frank Nelson

**EVENT**

1. Call to order at 7:04 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
  - a. Additions: Waite/Perham discussion - Old/Unfinished Business.
  - b. Deletions: Mr. Wilkins has provided a written report, will not be present at meeting.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
  - Motion made to approve the minutes of June 4, 2019 as printed.
    - Mover: Ed Cleveland
    - 2nd: John Malcolm
    - Discussion: None.

- Result: Approved (unanimous)
5. Pre-Requested Appearances by local citizens and visitors.
    - None.
  6. Announcements:
    - Ms. Powers shared that both outstanding HMGP (FEMA grants) close-outs have been completed and submitted. Thank you to Julie Mach and Keith Mason for their help and assistance.
  7. Reports:
    - A. Zoning Administrator's Report:
      - The Board reviewed the ZA's Report.
      - The Development Review Board has scheduled a public hearing on Thursday, June 20 to consider a request for a variance.
    - B. Planning Commission's Report:
      - Mr. Van Meter shared upcoming presentations/meetings on behalf of the PPC:
        - A small-scale wind generation development company will be presenting on Monday, June 24th at 7:30pm in the Town Hall. The public is welcome and encouraged to attend.
        - June 21st will be the Community Values mock-up mapping session. Public is welcome to attend, however public participation/discussion will take place at a later meeting.
      - Mr. Van Meter requested the usage of Town printing and mailing services to formulate and distribute a survey regarding the Town's enhanced energy plan. The Board unanimously approved this request.
    - C. Road Foreman's Report:
      - Mr. Mason shared that the grader needs a significant amount of work following another visit to the shop. Town of Rupert will be allowing Pawlet to utilize their grader as needed. Several other fixes are needed on Town equipment.
      - Road work is on schedule and all is on track.
    - D. Assessor Report:

- Mr. Malcolm shared that there has been quite a lot of traffic for scheduling of grievance hearings on June 24th.

E. Town Clerk's Memo:

- The Board reviewed the Town Clerk's Memo.
- Motion made to sign the Maintenance Agreement with CAI Technologies.
  - Mover: John Malcolm
  - 2nd: Ed Cleveland
  - Discussion: None
  - Result: Approved (unanimous)
- Motion made to sign the certificate of No Appeal or Suit Pending.
  - Mover: John Malcolm
  - 2nd: Chuck Weeden
  - Discussion: None
  - Result: Approved (unanimous)
- Mr. Cleveland to look into options for window washing/exterior deck cleaning for the Town Hall.

F. Town Treasurer's Memo:

- The Board reviewed the Town Treasurer's Memo.
- The Board signed checks.
- The Board reviewed the warrants.
  1. Motion to approve the warrants
  2. Mover: Bob Jones
  3. Second: Chuck Weeden
  4. Discussion: None
  5. Result: Approved (Unanimous)
- Discussion took place regarding the financial questionnaire provided by Ms. Mach for the Board's review. The Board unanimously agreed to have Mr. Beecher sign the questionnaire.

- The Board unanimously agreed to have Mr. Beecher sign the contact for Ace Carting Corp.
  - Discussion took place regarding the contract for Blue Flame.
  - Discussion took place regarding VLCT PACIF Insurance audit results.
- G. Emergency Management Director's Report:
- No report at this meeting.
- H. Health Officer's Report:
- No report at this meeting.
- I. Waste Water Treatment Facility:
- A gentleman from Simon Operating System will be submitting a proposal for managing the WWTF.
8. Old or unfinished business:
- Re: Perham/Waite - discussion ensued regarding next steps after communication with Pawlet's ZA. The Board will continue working on this situation through pursuing legal guidance and council.
  - Mr. Cleveland shared that another invitation to bid has gone out for the Library steps project.
9. New Business:
- Mr. Beecher shared a copy of the Rutland Regional Planning Commission's year end budget with the rest of the Body.
  - Mr. Morlino left copies of the Town of Pawlet's Local Emergency Operations Plan for 2019.
10. Public Comment:
- Julie Mach shared information with the Board regarding Mr. Thrasher.
  - Ms. Luebke requested records of legal fees accrued by the Town from the Town Treasurer.
  - Ms. Schaub inquired about the pre-bid conference for the library steps. The public is welcome to attend.
  - Mr. Nelson shared a warning of foods containing harmful chemicals.
11. Motion made to Adjourn at 8:38pm

- Mover: Chuck Weeden
- Second: Ed Cleveland
- Discussion: None
- Result: Approved (Unanimous)