

UNAPPROVED  
SELECTBOARD MINUTES  
JUNE 12, 2018

MEMBERS PRESENT: Linda Montague, Philip E. Mazzucco, Mark Lourie, Deborah Baker and Thomas Wilson.  
OTHERS PRESENT: Andrea Lenhardt, Jane Davies, Susan and Carlo DeRege, Anne Lourie, John LaVecchia, Donald S. Lewis, Kelli Raymond and Robert DiCrosta.

Meeting called to order at 6:35 p.m.

Review of May minutes. Motion by Tom, seconded by Phil to approve the minutes as written. Motion carried.

TOWN CLERK'S REPORT:

1. Ed Clark from NBF Architects, P.C. came to the Town Office and did measuring to assist him in devising a feasibility plan for the office building. The plan should be ready in about two weeks.
2. There is a webinar on closing out the General Ledger. Since Debbie is helping reconcile the monthly finances, she should take the class.
3. Need to know number of hours Phil and Tom worked at the May 22nd vote, then their checks will be cut.
4. The new owners of the Jenks Tavern do not mow the triangle at the junction of Routes 30, 315 and West Road. Mary Albyn is now mowing the grass to keep it looking neat. The Board signed thank you cards for Doug Armstrong and Axel Blomberg to go with their yearly stipends for mowing at the Town Office and the Library.

TREASURER'S REPORT:

- |    |               |            |              |
|----|---------------|------------|--------------|
| 1. | Cash on Hand  | 05/01/2018 | \$560,540.26 |
|    | Receivables   |            | 19,700.98    |
|    | Disbursements |            | 274,959.90   |
|    | Cash on Hand  | 05/31/2018 | \$305,281.34 |
2. Andrea said John Mudgett told her that the three year audit of Town funds is almost done.

COMMUNICATIONS:

1. Mark will attend the upcoming Bennington County Solid Waste Alliance meeting.
2. There will be a meeting of the Town Green Committee on June 20th at 6:30 p.m.
3. First Constable Kelli Raymond told Mark that she received a complaint of chickens damaging a garden.
4. Denise Fisher raised concerns to Tom about access to her mother's driveway during Pawlet Mountain Road's paving job.
5. Linda said there are several gravestones down at the West Rupert cemetery.
6. Letter of resignation from Thelma Georgeson saying she no longer wants to be on the Development Review Board. The Selectboard regretfully accepted the resignation with great thanks to Thelma for her service.

OLD BUSINESS:

1. Highway Report: Roadside mowing ongoing, chip sealing Pawlet Mountain Road and ready to seek bids on black top for Route 315. New truck ready at end of the month. Some trees in the right of way taken down.
2. Jane Davies and John LaVecchia reported on the possibility of purchasing Sheldon's Store, use the existing septic and create a parking lot next door. Soil testing indicated that behind the store would be acceptable for creating a mound septic system. Selectboard will consider if this would be detrimental to the Town's land.
3. Cemetery Trustee Don Lewis wants to discuss cemetery business at the next Selectboard meeting.
4. Mark will call John Thrasher about getting the paperwork ready for the land swap with the Fire Company.

PUBLIC COMMENT:

1. Anne Lourie announced that the Historical Society has acquired the old post office unit from Sherman's Store.

EXECUTIVE SESSION: The Board went into executive session at 7:24 p.m. and came out at 7:35 p.m.

Motion by Tom, seconded by Debbie that we adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Linda Montague  
Selectboard Clerk

