

UNAPPROVED  
SELECTBOARD MINUTES  
SEPTEMBER 11, 2018

Members present: Linda Montague, Philip E. Mazzucco, Thomas Wilson, Deborah Baker and Mark Lourie.  
Others present: Andrea Lenhardt, John Markle, David Nichols, John LaVecchia, John Dougherty, Jed Rubin and Donald Lewis.

Meeting called to order at 6:33 p.m.

Chairman Mark Lourie called to remember the tragic events of 09/11/2001 with a moment of silence.

Motion by Debbie, seconded by Tom to approve the August minutes with one minor correction as noted.  
Motion carried.

TOWN CLERK/TREASURER'S REPORT:

1. The November 6th election ballot will have the names of candidates for Justice of the Peace.
2. The financial report for August will be given at the next meeting.

COMMUNICATIONS:

1. The new truck is here and the paperwork for its bank loan has been completed.
2. Town is getting a FEMA grant of \$7006.75 to fund the revision of the hazard mitigation plan.

OLD BUSINESS:

1. Board looked over the liquor license application for Sherman's Store to sell beer and wine with meals. Motion by Tom, seconded by Debbie to approve the license application to serve alcohol at Sherman's Store. Motion carried. The liquor license application was signed by the Board.
2. Highway Report: gravel has been hauled to Dole and Perkins Roads. A 60' x 8' x 6' box culvert will be installed very soon on Kent Hollow Road. Shelly Stiles from the Bennington County Conservation District said the Town is getting a storm water grant. Motion by Linda, seconded by Phil to chip seal the rest of Pawlet Mountain Road this year per the estimate of \$36,000 to \$40,000. Motion carried.
3. Don asked if the unspent funds in the cemetery account and CD be turned over to the Cemetery Association. The Treasurer will dispense the sum of approximately \$2,436.86 to the Association.

NEW BUSINESS:

1. The Board asked Zoning Board Administrator John LaVecchia if the Planning Commission could change language in the Land Use Regulations to allow for the construction of larger out buildings.
2. Attorney John Dougherty representing the State Grange organization said the State Grange wishes to deed its property consisting of a building on .10 acre to the Town. Mr. Dougherty will draw up the paperwork to make the transfer of the property.
3. Lister Jed Rubin said the Board of Listers needs to have their own office in the back room. Don Lewis has promised to move his surveyor's office furniture and maps out of the room before deer hunting begins. Also, the Listers need a new computer and software for the reappraisal. It was the consensus of the Board to get estimates on upgrading the back room and Jed will get quotes on a computer and software.
4. Orders were signed by the Board.

PUBLIC COMMENT:

1. Don: Has the surface easement with the Fire Company been finalized? Mark: Not yet.
2. Dave Nichols expressed his approval of permitting on premises liquor consumption at Sherman's Store.
3. Tom has had people ask him if the Sheldon Store project is connected with the Town. It is not.
4. The next slide show presentation of the Sheldon Store project is on September 17th at 6:00 p.m.

Motion by Debbie seconded by Phil to adjourn. Motion carried. Meeting adjourned at 7:53 p.m.

Respectfully submitted,  
Linda Montague,  
Selectboard Clerk