

Town of Pawlet
Organizational Meeting Minutes - Following Town Meeting
Wednesday, March 6, 2019 - 7:00pm
Pawlet Town Hall

Members in Attendance:

Bob Jones
Ed Cleveland
Mike Beecher
Chuck Weeden
John Malcolm

Attendance:

Kristin Powers
Deb Hawkins
Julie Mach

Event:

1. Meeting was called to order at 7:02pm by Chuck Weeden.
2. Deb Hawkins expressed thanks to those who participated in polling yesterday.
3. Deb Hawkins swore in John Malcolm (1 year) , Ed Cleveland (1 year) and Mike Beecher (3 years) via the Vermont Oath of Allegiance and Oath of Office.
4. Motion to appoint Mike Beecher as Chair of the Select Board
 - Mover: Bob Jones
 - 2nd: Ed Cleveland
 - Discussion: None
 - Result: Approved (unanimous)
5. Motion made to appoint John Malcolm as Vice Chair of the Select Board.
 - Mover: Bob Jones
 - 2nd: Ed Cleveland
 - Discussion: None
 - Result: Approved (unanimous)
6. Motion made to to keep the same townspeople in the 1 year term expiration positions (pg. 9 of Town Report 2018/2019) appointed as listed, as of March 2019, with the exception of the Tax Collector.
 - Mover: Bob Jones
 - 2nd: Chuck Weeden
 - Discussion: None
 - Result: Approved (unanimous)
7. Motion made to appoint John Malcolm as the liaison to the Assessor's Office.
 - Mover: Bob Jones
 - 2nd: Ed Cleveland

- Discussion: None
- Result: Approved (unanimous)

8. Motion made to appoint Chuck Weeden and Ed Cleveland as the liaisons to the Town's Highway Department

- Mover: John Malcolm
- 2nd: Bob Jones
- Discussion: None
- Result: Approved (unanimous)

9. Motion made to appoint Ed Cleveland and John Malcolm as the liaisons to Buildings & Development.

- Mover: Chuck Weeden
- 2nd: Bob Jones
- Discussion: None
- Result: Approved (unanimous)

10. Motion made to appoint Mike Beecher and Bob Jones as the liaisons to the West Pawlet Waste Water Treatment Facility.

- Mover: Ed Cleveland
- 2nd: Chuck Weeden
- Discussion: None
- Result: Approved (unanimous)

11. Motion made to accept the Rules of Procedure for Pawlet Select Board as printed - with one edit to the first item in the *Meeting* section.

- Mover: Bob Jones
- 2nd: Ed Cleveland
- Discussion: None
- Result: Approved (unanimous)

12. Motion made to reappoint Jonathan Weiss (2 yr), Brian Rawls (2 yr), and Sarah Ludlam - alternate (1 yr) to the Development Review Board.

- Mover: Bob Jones
- 2nd: Ed Cleveland
- Discussion: None
- Result: Approved (unanimous)

13. Motion made to appoint John Thrasher as Grand Juror (1 yr).

- Mover: Chuck Weeden
- 2nd: Ed Cleveland
- Discussion: None
- Result: Approved (unanimous)

14. Motion made to appoint Julie Mach as Tax Collector (1 yr).

- Mover: John Malcolm
 - 2nd: Bob Jones
 - Discussion: None
 - Result: Approved (unanimous)
- 15.** Motion made to adjourn at 8:16pm

- Mover: Chuck Weeden
- 2nd: Ed Cleveland
- Discussion: None
- Result: Approved (unanimous)