

Final Minutes
SELECTBOARD, TOWN OF PAWLET
November 19, 2019
7:00 pm at Pawlet Town Hall
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Bob Jones

Others in Attendance:

Kristin Powers
Jay Luebke - PEG-TV
Dolores Luebke
Anne Hadeka
Val Davis
John Davis
Frank Nelson

EVENT

1. Call to order at 7:07 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
 - a. Additions: Requested Status activity at 541 Briar Hill Road.
 - b. Deletions: None.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - Motion made to approve the minutes of November 5, 2019 with edits made to number 7, section E.
 - Mover: John Malcolm
 - 2nd: Bob Jones
 - Discussion: None.
 - Result: Approved (unanimous)
5. Pre-Requested Appearances by local citizens and visitors: None.

6. Announcements:

- Ms. Powers shared that positive progress has been made on the Town's application for the Better Roads Grant following meetings with Keith and Alan May from the Better Roads Program. The application deadline has been postponed.

7. Reports:

A. Zoning Administrator's Report:

- Ms. Powers read an electronic report submitted by Interim ZA, Jonas Rosenthal.

B. Planning Commission's Report:

- Ms. Powers read aloud an electronic report submitted by Harry Van Meter.
- Mr. Nelson shared information regarding possible changes in responsibilities in DRB and ZA protocols.

C. Road Foreman's Report:

- No report at this meeting.
- Mr. Beecher shared the results of the assessment of the grader and plans moving forward.

D. Assessor Report:

- No report at this meeting.
- Mr. Malcolm shared that the Assessors are continuing work on the Town maps, which is moving along positively.

E. Town Clerk's Memo:

- The Board reviewed the Town Clerk's Memo.

F. Town Treasurer's Memo:

- The Board reviewed the Town Treasurer's Memo.
- Re: Status of Town's Landfill – Mr. Beecher and Ms. Powers to continue to work to make contact with appropriate party.
- The Board signed checks.

- The Board reviewed the warrants.

1. Motion made to approve the warrants.
2. Mover: Bob Jones
3. Second: John Malcolm
4. Discussion: None.
5. Result: Approved (unanimous)

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:
- Mr. Beecher shared a report from Ms. Marsano.
8. Old or unfinished business:
- Re: School Choice Week – Following discussion, the board unanimously agreed to pass on the request from schoolchoiceweek.org.
 - Re: Personnel Policy Ammendments, In an effort to include the rest of the Board members on the subject, the board agreed to move this topic to next meeting.
 - Re: 541 Briar Hill - An email from Town Attorney, Merrill Bent, explained the current status of the Environmental Court proceedings.
 - Mr. Malcolm shared that the Town Hall organization has worked with Authentic Designs to create replica light fixtures for the 2nd floor auditorium.
9. New Business:
- Ms. Powers shared a letter of interest for the vacant school board position.
10. Public Comment:
- None.
11. Motion made to Adjourn at 7:52pm
- Mover: Bob Jones
 - Second: John Malcolm
 - Discussion: None
 - Result: Approved (Unanimous)