

Final Minutes
SELECTBOARD, TOWN OF PAWLET
January 28, 2020
7:00 pm at Pawlet Town Hall
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Bob Jones
Ed Cleveland
Chuck Weeden

Others in Attendance:

Kristin Powers
Robert Morlino
Julie Mach
Dolores Luebke
Janno Gay
Constable William Humphries
Frank Nelson
Sally Caras
Bill Meyer
Jay Luebke
Elena Santos
Tom Collard
Dave Ricard

EVENT

1. Call to order at 7:03 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - Janno Gay, Pawlet Library
 - ProVal Data Extraction during Assessor's Report
 - b. Deletions: None.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting

- Motion made to approve the minutes of January 14,2020 as printed.
 - Mover: Ed Cleveland
 - 2nd: John Malcolm
 - Discussion: None.
 - Result: Approved (unanimous)
5. Pre-Requested Appearances by local citizens and visitors:
- Janno Gay, Library Board Chair – Read aloud a letter addressed to the Selectboard from Meg Cambell of the Preservation Trust of Vermont in favor of the Library renovation project. To review a copy of this letter, please visit the Library or the Town Clerk’s Office.
6. Announcements:
- Due to staffing, there will be no PEG-TV coverage at tonight’s meeting.
 - The Pawlet Volunteer Fire Department will be participating in training this evening on School Street.
7. Reports:
- A. Zoning Administrator’s Report:
- The Board reviewed the Zoning Administrator’s Report.
- B. Planning Commission’s Report:
- Mr. Mach, on behalf of the Planning Commission, shared a report following the Pawlet Planning Commission (PPC) meeting on 1/27/2020.
- C. Road Foreman’s Report:
- Mr. Malcolm shared a report from the Road Foreman.
- D. Assessor Report:
- The Board reviewed the Assessor’s Report and the request for ProVal CAMA software extract.
 - Following discussion, the Selectboard plans to obtain further information before making a decision.
 - The Board signed the Grand List signature pages – Certificate – No Appeal or Suit Pending.
- E. Town Clerk’s Memo:
- The Board reviewed the Town Clerk’s Memo.
 - Mr. Jones signed the Excess Weight Permit and report from the West Pawlet Cemetery Association.

- Motion made to sign the Town Meeting Warning at 7:39pm.
 - Mover: Chuck Weeden
 - 2nd: Ed Cleveland
 - Discussion: None
 - Result: Approved (unanimous)
- F. Town Treasurer's Memo:
 - The Board reviewed the Town Treasurer's Memo.
 - Motion made to approve the General Fund amount of \$466,727.00 at 7:47pm.
 - Mover: Ed Cleveland
 - 2nd: John Malcolm
 - Discussion: None
 - Result: Approved (unanimous)
 - Motion made to approve the Highway Budget of \$581,878.00 at 7:48pm.
 - Mover: Chuck Weeden
 - 2nd: Bob Jones
 - Discussion: None
 - Result: Approved (unanimous)
 - The Board reviewed the warrants.
 1. Motion made to approve the warrants.
 2. Mover: Ed Cleveland
 3. Second: Bob Jones
 4. Discussion: None.
 5. Result: Approved (unanimous)
- G. Emergency Management Director's Report:
 - The Board reviewed the Emergency Management Director's Report.

- Mr. Morlino shared a letter from the Vermont Department of Public Safety thanking the town for its participation in the CAT 4 Exercise.

H. Health Officer's Report:

- The Board reviewed the Health Officer's Report.
- Mr. Morlino expressed an interest in vacating the Town of Pawlet Health Officer position. Further information regarding the vacancy to be publicized by Mr. Morlino.
- Mr. Weeden brought two items to Mr. Morlino's attention regarding trash removal and unregistered vehicles.

I. Waste Water Treatment Facility:

- Mr. Beecher shared a report from the Waste Water Treatment Facility/Jill Marsano from VTUMS, focusing on a feasibility study for a separate sludge holding tank for the West Pawlet WWTF.
- Motion made to proceed with the feasibility study for a separate sludge holding tank for the West Pawlet Waste Water Treatment Facility.
 - Mover: Mike Beecher
 - 2nd: Ed Cleveland
 - Discussion: None
 - Result: Approved (unanimous)

8. Old or unfinished business: None.

9. New Business: None.

10. Public Comment:

- Mr. Luebke shared his resignation from PEG-TV. The Board thanked Jay for his work.
- Mr. Nelson shared distribution/communication options for open meeting documents.
- Bill Meyer, representing the SoVT Communication Union District task force, shared updates on positive progress.

11. Motion made to Adjourn at 8:20 pm

- Mover: Ed Cleveland
- Second: Bob Jones
- Discussion: None
- Result: Approved (Unanimous)