

**Final Minutes**  
SELECTBOARD, TOWN OF PAWLET  
February 11, 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  
Jimmy Britt – PEG-TV  
Frank Nelson  
Karen Folger  
Martin Kravitt

**EVENT**

1. Call to order at 7:06 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
  - a. Additions:
    - Communicating Personnel Policy
    - Complete Streets Reporting
  - 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 28,2020 with edits made to the attendance list and number 7, section G.
    - Mover: Chuck Weeden
    - 2nd: John Malcolm
    - Discussion: None.
    - Result: Approved (unanimous)

5. Pre-Requested Appearances by local citizens and visitors: None.
6. Announcements: None.
7. Reports:
  - A. Zoning Administrator's Report:
    - The Board reviewed the Zoning Administrator's Report.
  - B. Planning Commission's Report:
    - No report at this meeting.
    - Chairman Beecher re-signed the RRPC Mutual Aid Agreement (original motion made and document signed in February 2019) to be submitted by Mr. Morlino.
  - C. Road Foreman's Report:
    - No report at this meeting.
  - D. Assessor Report:
    - The Board reviewed the Assessor's Report, with elaboration on several items from Ms. Folger.
    - Re: ProVal Data Extraction – not necessary to take action at this time.
  - E. Town Clerk's Memo:
    - The Board reviewed the Town Clerk's Memo.
    - Mr. Jones signed two Fleet Permits.
    - Motion made to sign the Liquor License for Sheldon's Market.
      - Mover: Ed Cleveland
      - 2<sup>nd</sup>: John Malcolm
      - Discussion: None
      - Result: Approved (unanimous)
  - F. Town Treasurer's Memo:
    - The Board reviewed the Town Treasurer's Memo.
      - Re: Bill received in regards to Library bond vote – the Board unanimously agreed this bill should be payed from the Library budget.
    - The Board reviewed the warrants.
      1. Motion made to approve the warrants.
      2. Mover: Chuck Weeden
      3. Second: Ed Cleveland

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 an update on the progress of the feasibility study agreed upon during the regularly scheduled Selectboard meeting on 1/28/20.
8. Old or unfinished business:
  - The Board unanimously supported the distribution of a letter to Roads Crew employees speaking to the amended personnel policies pertaining to Comp Time, Vacation Time and Sick Leave.
  - The Board unanimously approved Ms. Powers pursuing printing the entire Personnel Policy for distribution to all Town employees.
9. New Business: None.
10. Public Comment:
  - Martin Kravitt – spoke to proposed Library renovation project plans and costs.
  - Frank Nelson – Shared feedback to several points for the Board's information.
11. Motion made to Adjourn at 8:11 pm
  - Mover: Ed Cleveland
  - Second: Bob Jones
  - Discussion: None
  - Result: Approved (Unanimous)