

Final Minutes
SELECTBOARD, TOWN OF PAWLET
February 25, 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
Keith Mason
Frank Nelson
Tom Collard
Val Davis
John Davis
Martin Kravitt
Dave Ricard

EVENT

1. Call to order at 7:06 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - Town Hall Use Request – New Business
 - Letter to Selectboard from Egg St. Resident re: sewer – New Business
 - b. Deletions: None.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - Motion made to approve the minutes of February 11, 2020 with one addition to the attendance list.
 - Mover: John Malcolm

- 2nd: Bob Jones
 - Discussion: Questions raised by the public body regarding minutes requirements were addressed by Chairman Beecher.
 - Result: Approved (unanimous)
5. Pre-Requested Appearances by local citizens and visitors: None.
 6. Announcements: None.
 7. Reports:
 - A. Zoning Administrator's Report:
 - No report at this meeting.
 - B. Planning Commission's Report:
 - No report at this meeting.
 - C. Road Foreman's Report:
 - Mr. Mason discussed with the board his plan for addressing any questions regarding the Highway budget at Town Meeting. Mr. Mason also shared upcoming projects to be completed prior to the busy season.
 - D. Assessor Report:
 - The Board reviewed the Assessor's Report.
 - E. Town Clerk's Memo:
 - The Board reviewed the Town Clerk's Memo.
 - Mr. Jones signed the Uniform Municipal Excess Weight Permits.
 - Motion made to have the entire Board sign the Tax Map Maintenance Proposal with Cartographic Associates Inc.
 - Mover: John Malcolm
 - 2nd: Ed Cleveland
 - Discussion: None
 - Result: Approved (unanimous)
 - F. Town Treasurer's Memo:
 - The Board reviewed the Town Treasurer's Memo.
 - Following request from the Board, Ms. Powers to send message to Blue Flame requesting necessary services.
 - The Board reviewed the warrants.

1. Motion made to approve the warrants.
 2. Mover: Ed Cleveland
 3. Second: Chuck Weeden
 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 several updates from the WWTF.
8. Old or unfinished business:
- Mr. Kravitt submitted a letter summarizing his concerns re: Library renovation project discussed during the meeting of 2/11/2020. The Board confirmed this topic is currently in the hands of the voters and will be discussed further at Town Meeting.
 - The Board confirmed that the policy pertaining to retirement benefits for eligible employees shall be included in the update print of the personnel policy.
 - The Board discussed the request from Egg St. property owners, and decided to table the conversation until further information is gathered regarding the building's sewer hookup.
9. New Business:
- The Pawlett Historical Society requested use of the Town Hall Auditorium on April 16, 2020 for an event with Mike Barbieri titled, Pawlet and the Revolutionary War.
 - The Board unanimously approved this use and the event was added to the Town's calendar.
 - Mr. Beecher made a motion to issue Warning for the Selectboard Organizational Meeting on Wednesday, March 4, 2020 at 7:00pm at the Pawlet Town Hall.
 - 2nd: Chuck Weeden
 - Discussion: None
 - Result: Approved (unanimous)
10. Public Comment:
- Frank Nelson shared reports of happenings of other Vermont Selectboards.

11. Motion made to Adjourn at 8:35 pm

- Mover: Ed Cleveland
- Second: Chuck Weeden
- Discussion: None
- Result: Approved (Unanimous)