

**Town of Pawlet  
Organizational Meeting Minutes - Following Town Meeting  
Wednesday, March 4, 2020 - 7:00pm, Pawlet Town Hall**

**Members in Attendance:**

Bob Jones  
Ed Cleveland  
Mike Beecher  
John Malcolm

**Attendance:**

Kristin Powers  
Deb Hawkins  
Frank Nelson

**Event:**

1. Meeting was called to order at 7:03pm by Bob Jones.
2. Pledge of Allegiance
3. Deb Hawkins swore in Ed Cleveland (1 year) and Bob Jones (3 years) via the Vermont Oath of Allegiance and Oath of Office. Ms. Hawkins confirmed that John Malcolm (1 year) was sworn in earlier in the day.
4. Ms. Hawkins reported on activity at the polls on Tuesday.
5. 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: Ed Cleveland
  - 2nd: Bob Jones
  - Discussion: None
  - Result: Approved (unanimous)
6. Motion made to keep the same townspeople in the 1 year term expiration positions (pg. 8 of Town Report 2019) appointed as listed, as of March 2020.
  - Mover: Ed Cleveland
  - 2<sup>nd</sup>: John Malcolm
  - Discussion: The Selectboard received a letter from Mr. Eric Mach indicating that he will not ask to be reappointed to his roles on the Pawlet Planning Commission and the Rutland Regional Planning Commission upon the culmination of his terms in March and June respectively.
  - 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 as the liaison to the Town's Highway Department
- Mover: Ed Cleveland
  - 2nd: John Malcolm
  - Discussion: None
  - Result: Approved (unanimous)
- 9.** Motion made to appoint Bob Jones and John Malcolm as the liaisons to Buildings & Development.
- Mover: Ed Cleveland
  - 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: John Malcolm
  - 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 *Meeting* section.
- Mover: John Malcolm
  - 2nd: Ed Cleveland
  - Discussion: Discussion ensued regarding ways in which to adhere to agenda timeline.
  - Result: Approved (unanimous)
- 12.** Motion made to reappoint Keith Mason, Chair (2 yr), James Glick, Vice Chair (3 yr), and Sarah Ludlam, Alternate (1 yr) to the Development Review Board.
- Mover: Bob Jones
  - 2nd: Ed Cleveland
  - Discussion: None
  - Result: Approved (unanimous)
- 13.** Brief conversation took place regarding the results of the ballots on 3/3/2020 with no result.
- 14.** Motion made to adjourn at 7:51 pm.
- Mover: Bob Jones
  - 2nd: Ed Cleveland
  - Discussion: None
  - Result: Approved (unanimous)