

**Final Minutes**  
SELECTBOARD, TOWN OF PAWLET  
March 10, 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  
PEG-TV  
Bob Morlino  
Steve Schaub  
Eve Schaub  
Tom Collard  
Frank Nelson  
William Humphries  
Martin Kravitt  
Monica Kravitt  
Sue Laporte

**EVENT**

1. Call to order at 7:03 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
  - a. Additions:
    - Bob Morlino
    - Steve Schaub
    - Countryside Quote
  - 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 25, 2020 as printed.

- Mover: John Malcolm
  - 2nd: Bob Jones
  - Discussion: None.
  - Result: Approved (unanimous)
5. Motion made to approve the minutes from the Organizational Meeting on March 4, 2020.
- Mover: Ed Cleveland
  - 2<sup>nd</sup>: Bob Jones
  - Discussion: None
  - Result: Approved (unanimous)
5. Pre-Requested Appearances by local citizens and visitors:
- Steve Schaub – Recommended contacting a handicap accessibility specialist to assess of Town buildings.
6. Announcements: The Selectboard’s Rules of Procedure have been re-adopted as of March 4, 2020. A copy will be available in the Town Hall and at Selectboard meetings.
7. Reports:
- A. Zoning Administrator’s Report:
    - No report at this meeting.
  - B. Planning Commission’s Report:
    - The Board reviewed the report from the Planning Commission.
  - C. Road Foreman’s Report:
    - No report at this meeting.
  - D. Assessor Report:
    - The Board reviewed the Assessor’s Report.
  - E. Town Clerk’s Memo:
    - The Board reviewed the Town Clerk’s Memo.
    - Motion made to approve the Pawlet Station’s Liquor License and Outdoor Consumption permit.
      - Mover: Ed Cleveland
      - 2<sup>nd</sup>: John Malcolm
      - Discussion: None
      - Result: Approved (unanimous)

- Mr. Jones signed all five (5) Fleet Permits.
  - The Board spoke to the Countryside quote for enhanced general security of Town buildings.
    - Discussion: Desire to investigate additional services and companies.
    - No official result at this meeting. Topic to be continued once additional information is obtained.
  - Motion made to authorize the Town Clerk, in consultation with Selectboard Chair, to request additional law enforcement to attend a Town of Pawlet public meeting, up to \$500.00.
    - Mover: John Malcolm
    - 2<sup>nd</sup>: Bob Jones
    - Discussion: None.
    - Result: Approved (unanimous)
- F. Town Treasurer's Memo:
- The Board reviewed the Town Treasurer's Memo.
  - Motion made to pay the Rutland Herald Bill from the General Fund.
    - Mover: John Malcolm
    - 2<sup>nd</sup>: Ed Cleveland
    - Discussion: Discussion ensued regarding the Board's previous decision to have Library pay this bill.
    - Result: Approved (Mr. Malcolm, Mr. Jones, Mr. Cleveland in favor. Mr. Weeden opposed).
  - The Board reviewed the Tax Warrant for Rutland County.
  - The Board reviewed letters regarding Wastewater payments and requests and will address accordingly.
  - The Board reviewed the warrants.
    1. Motion made to approve the warrants.
    2. Mover: Chuck Weeden

3. Second: Bob Jones
4. Discussion: None.
5. Result: Approved (unanimous)

G. Emergency Management Director's Report:

- Mr. Morlino discussed a Continuity of Operations Plan, addressing essential functions to be performed during a prolonged disruption and a plan to keep the Town operating. This would be attached to the Local Emergency Management Plan (due to be reauthorized by May 1, 2020).

H. Health Officer's Report:

- Mr. Morlino shared a report.

I. Waste Water Treatment Facility:

- Mr. Beecher shared several updates from the WWTF.

8. Old or unfinished business:

- Monica Kravitt commented about the Pawlett Historical Society having scheduled a speaker about Pawlet and the Revolutionary War.

9. New Business: None.

10. Public Comment:

11. Motion made to Adjourn at 8:28 pm

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