

Final Minutes
SELECTBOARD, TOWN OF PAWLET
April 7, 2020
7:00 pm Virtually via Zoom
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Bob Jones
Ed Cleveland
Chuck Weeden

Others in Attendance:

Kristin Powers
Julie Mach
Frank Nelson
Keith Mason

EVENT

1. Call to order at 7:12 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - Selectboard Chair read aloud the virtual open meeting script provided by VLCT.
 - Wastewater Tax Collection (tbd during Treasurer's Report)
 - Reinstate motion to appoint Bob Jones as primary and Ed Cleveland as secondary to sign orders (following updated rules and regulations)
 - b. Deletions: None.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - Motion made to approve the minutes of March 24, 2020 as printed.
 - Mover: Bob Jones
 - 2nd: Ed Cleveland

- 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:
 - No report at this meeting.
 - B. Planning Commission's Report:
 - No report at this meeting.
 - C. Road Foreman's Report:
 - No report at this meeting.
 - Mr. Weeden shared some concerns to be relayed to Mr. Mason. Discussion ensued.
 - Mr. Mason joined the meeting and provided the Board with an overview of happenings in the Highway Department.
 - D. Assessor Report:
 - No report at this meeting.
 - E. Town Clerk's Memo:
 - The Board reviewed the Town Clerk's memo.
 - F. Town Treasurer's Memo:
 - Ms. Mach shared the Town Treasurer's Report.
 - Motion made to continue dual signing on checks.
 - Mover: Chuck Weeden
 - 2nd: Ed Cleveland
 - Discussion:
 - Mr. Malcolm stated that it may be wise to have more time to think about it before making decision.
 - Mr. Cleveland withdrew second, with no other seconds.
 - Result: Motion withdrawn.
 - Motion made to appoint Bob Jones (primary) & Ed Cleveland (as an alternate) to approve and sign orders for payroll and

operating expenses (warrants) on behalf of the Selectboard for the duration of Vermont's State of Emergency due to the Covid-19 crisis.

- Mover: John Malcolm
 - 2nd: Bob Jones
 - Discussion: None
 - Result: Approved (unanimous)
- G. Emergency Management Director's Report:
- The Board reviewed the EMD's report.
 - Board to review the Emergency Management Plan for the Town and the Continuity of Operations Plan on 4/21/20.
- H. Health Officer's Report:
- The Board reviewed the Health Officer's report.
- I. Waste Water Treatment Facility:
- Mr. Beecher shared an update from the WWTF.
8. Old or unfinished business:
- It does not appear to be necessary to readopt the Purchasing Policy nor the Conflict of Interest and Ethics policy annually. The policies adopted prior still apply.
9. New Business:
- The ANR released information regarding no open burns during the Covid-19 crisis to ease strain on local emergency officials.
10. Public Comment:
- Ms. Powers shared that Vermont is responding positively to Covid-19 response plan.
 - Mr. Nelson added input regarding check signing policy.
11. Motion made to Adjourn at 8:19 pm
- Mover: Chuck Weeden
 - Second: Ed Cleveland
 - Discussion: None.
 - Result: Approved (Unanimous)