

Final Minutes
SELECTBOARD, TOWN OF PAWLET
April 21, 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
Harry Van Meter
Rhonda Schlangen
Keith Mason
Deb Hawkins
Bob Morlino
Allen Turner

EVENT

1. Call to order at 7:12 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
 - a. Additions: None.
 - b. Deletions: None.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - Motion made to approve the minutes of April 7, 2020 as printed.
 - Mover: Bob Jones
 - 2nd: John Malcolm
 - Discussion: None.

- Result: Chuck Weeden, Ed Cleveland, John Malcom, Bob Jones – in favor. 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 report submitted by the ZA.
 - B. Planning Commission's Report:
 - Harry Van Meter shared a report from the Planning Commission.
 - C. Road Foreman's Report:
 - Mr. Mason shared an update from the Town Highway Department, specifically speaking to culvert work, cleaning, brush cutting, post closure of the landfill, sign maintenance, and prepping Betts Bridge and the Switch Rd for slate rubble application.
 - Resident Allen Turner spoke to culvert issues in his right-of-way. Further updates to be provided following the collection of additional information.
 - D. Assessor Report:
 - No report at this meeting. There is representation in the Assessor's Office on Mondays and Wednesdays.
 - E. Town Clerk's Memo:
 - Deb Hawkins reviewed the Town Clerk's memo with the Board.
 - F. Town Treasurer's Memo:
 - Ms. Mach shared the Town Treasurer's Report. Discussion ensued regarding old and new business.
 - Motion made to approve the warrants,
 - Mover: John Malcolm
 - 2nd: Ed Cleveland
 - Result: Chuck Weeden, Ed Cleveland, John Malcolm Bob Jones - in favor. Approved (unanimous).
 - G. Emergency Management Director's Report:

- Motion made to adopt and approve the Local Emergency Management Plan, which includes the Continuity of Operations Plan on 4/21/20.
 - Mover: Ed Cleveland
 - 2nd: Bob Jones
 - Discussion: None
 - Result: John Malcolm, Ed Cleveland, Chuck Weeden, Bob Jones in favor. Approved (unanimous)
 - Discussions ensued regarding a more robust operations plan pertaining to remote work for Town officials.
 - Discussion ensued regarding continuity of Covid-19 updates as long as they contain pertinent information.
- H. Health Officer's Report:
- No formal report at this meeting.
 - A home on Rte. 133 has been cleaned up following some complaints.
- I. Wastewater Treatment Facility:
- Mr. Beecher shared an update from the WWTF.
8. Old or unfinished business:
- None.
9. New Business:
- None.
10. Public Comment:
- Mr. Van Meter inquired about newly established email contact info for Selectpersons.
 - Frank Nelson spoke to items addressed during the Treasurer's Memo.
11. Motion made to Adjourn at 8:42 pm
- Mover: Ed Cleveland
 - Second: Chuck Weeden
 - Discussion: None.
 - Result: Chuck Weeden, John Malcolm, Bob Jones, Ed Cleveland - in favor. Approved (Unanimous)