

Final Minutes
SELECTBOARD, TOWN OF PAWLET
May 19, 2020
7:00 pm Virtually via Zoom
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Bob Jones
Chuck Weeden

Others in Attendance:

Kristin Powers
Keith Mason
Harry Van Meter
Frank Nelson
Allen Turner

EVENT

1. Call to order at 7:06 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 May 5, 2020 as printed.
 - Mover: John Malcolm
 - 2nd: Chuck Weeden
 - Discussion: None.
 - Result: Chuck Weeden, 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 a report submitted by the ZA.

B. Planning Commission's Report:

- No report at this meeting.

C. Road Foreman's Report:

- Mr. Mason reported upon findings following a meeting regarding culvert issues with the Turners. Discussion continued re: proposed remedies.

- The Board unanimously agreed, in conjunction with Mr. Mason, to add the culvert project on the roadside beside the Turner's to the summer 2020 project list.

- The Board reviewed a report from the Road Foreman, discussing upcoming projects and items brought to the Board from some residents.

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:

- The Board reviewed the Town Treasurer's Report.
 - Motion made to authorize Bob Jones to sign an audit engagement letter upon confirmation of payment amount.
 - Mover: Chuck Weeden
 - 2nd: John Malcolm
 - Discussion: None
 - Result: John Malcolm, Chuck Weeden, Bob Jones – in favor. Approved (unanimous).
 - Mr. Mason shared updates on delays in grant awards due to Covid-19.
 - Motion made to approve the warrants,
 - Mover: John Malcolm
 - 2nd: Bob Jones

- Discussion: None.
 - Result: Chuck Weeden, John Malcolm Bob Jones - in favor.
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:
- The Board reviewed a report of the WWTF from Jill Marsano of VTUMS.
 - Mr. Beecher shared an update regarding sludge hauling presented during the regular meeting on 5/5/2020.
8. Old or unfinished business:
- Follow-up needed regarding communication for landfill ownership.
9. New Business:
- Municipal Fiscal Survey to be completed by either Town Clerk or Assistant to the Board
10. Public Comment:
- Tom Collard inquired about accessibility of recorded Selectboard meetings. All meeting recordings are submitted to PEG-TV for posting.
 - Frank Nelson spoke to possible options for addressing concerns with dumpster
11. Motion made to Adjourn at 8:13 pm
- Mover: Chuck Weeden
 - Second: Bob Jones
 - Discussion: None.
 - Result: Chuck Weeden, John Malcolm, Bob Jones - in favor.
Approved (Unanimous)