

Final Minutes
SELECTBOARD, TOWN OF PAWLET
June 2, 2020
7:00 pm Virtually via Zoom
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Bob Jones
Chuck Weeden
Ed Cleveland

Others in Attendance:

Kristin Powers
Frank Nelson
Tom Collard
Harry Van Meter
Julie Mach

EVENT

1. Call to order at 7:06 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - Item brought to Board from DRB.
 - Position opening in Town (website).
 - Addressing WW payment penalties.
 - Speeding concern on Rte 30.
 - 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 19, 2020 as printed.
 - Mover: Chuck Weeden
 - 2nd: Bob Jones
 - Discussion: None.

- Result: Chuck Weeden, John Malcom, Bob Jones, Ed Cleveland – in favor. Approved (unanimous).
5. Pre-Requested Appearances by local citizens and visitors:
 - None.
 6. Announcements:
 - The assistant to the Board shared the need to keep an eye out on updates from local govt. regarding open meeting protocol beyond June 15, 2020.
 7. Reports:
 - A. Zoning Administrator's Report:
 - No report at this meeting.
 - B. Planning Commission's Report:
 - Harry Van Meter shared a report from the PPC. The next PPC meeting will be held via zoom on 6/22/20, re-addressing topics discussed at the last PPC meeting.
 - C. Road Foreman's Report:
 - The Board reviewed a report submitted by the Road Foreman. Conversation continued regarding culvert concerns, as well as necessary work completed by the Roads Crew following a flood which took place due to a waste water backup.
 - The Board unanimously supported Chairman Beecher in calling the homeowners who experienced issues following the flood.
 - D. Assessor Report:
 - The Board reviewed the Assessor's Report
 - 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.
 - Discussion ensued regarding reimbursement for Covid-19 spending.
 - Motion made to approve the warrants,
 - Mover: Chuck Weeden
 - 2nd: Ed Cleveland
 - Discussion: None.

- Result: Chuck Weeden, John Malcolm Bob Jones, Ed Cleveland - in favor. Approved (unanimous).
- G. Emergency Management Director's Report:
- The Board reviewed the EMD's Report.
- H. Health Officer's Report:
- The Board reviewed the HO's Report.
- I. Waste Water Treatment Facility:
- Chairman Beecher reviewed a report from the WWTF.
 - The Board discussed an abatement item (specifically in regards to WWTF dues) during Covid-19.
 - Motion made to waive interest and penalties on Mr. Kromelow's WWTF payment due to the Covid-19 crisis.
 - Mover: Chuck Weeden
 - 2nd: None
 - Discussion: Brief discussion took place regarding the ability to waive fees appropriately at this time.
 - Result: There was no second on the motion, therefore the motion was dropped. The Treasurer will contact Mr. Kromelow indicating his next step being to contact the Board of Abatement.
8. Old or unfinished business:
- The Board discussed the item sent by the DRB regarding the Waite/Perham property transfer.
 - Motion made to accept the settlement stipulation regarding the Waite/Perham property transfer.
 - Mover: Bob Jones
 - 2nd: Ed Cleveland
 - Discussion: None
 - Result: Ed Cleveland, Bob Jones, John Malcolm, Chuck Weeden – In favor. Approved.
 - Mr. Weeden brought up parking/traffic issues in front of Mach's Market. More information to be gathered from ZA and topic to be continued.
9. New Business:
- Elizabeth Gibson will be moving on from her position with the Town, thus there will be a need to fulfill the position covering the Town e-newsletter and website maintenance. The Board thanked Ms. Gibson for her many years of contributions to the Town.

- A message was submitted to the Board regarding speeding concerns. The Board revisited conversations regarding possible purchasing of radar-controlled speed signs in the next fiscal year.

10. Public Comment:

- Mr. Nelson provided comment to several items discussed during the meeting including: motion requirements, possible state requirements, camera possibilities, handling asbestos, and interest in filling a vacancy to the PPC.

11. Motion made to Adjourn at 8:31 pm

- Mover: Ed Cleveland
- Second: John Macolm
- Discussion: None.
- Result: Chuck Weeden, John Malcolm, Bob Jones, Ed Cleveland - in favor. Approved (Unanimous)