

Final Minutes
SELECTBOARD, TOWN OF PAWLET
June 30, 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
Frank Nelson
Harry Van Meter
Keith Mason
Julie Mach

EVENT

1. Call to order at 7:04 pm
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - Comment on E-news and Website position.
 - b. Deletions:
 - None.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - Motion made to approve the minutes of June 16, 2020 with an addition to the attendance list.
 - Mover: Chuck Weeden
 - 2nd: John Malcolm
 - 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:
 - No report at this meeting.
 - B. Planning Commission's Report:
 - Harry Van Meter shared a report from the PPC, including announcing elected commissioners, discussing updated Zoning Permit application draft, as well as update on draft revisions of unified bylaws.
 - Motion made to accept the updated Zoning Permit application form as printed, with the addition of a sketch plan.
 - Mover: Chuck Weeden
 - 2nd: John Malcolm
 - Discussion: None
 - Result: Chuck Weeden, John Malcolm, Bob Jones – in favor. Approved (unanimous).
 - Next PPC meeting is on 7/27/20, held via Zoom.
 - C. Road Foreman's Report:
 - The Board reviewed a report submitted by the Road Foreman regarding upcoming work on Betts Bridge Road, Warren Switch Road.
 - Mr. Mason joined the meeting later and elaborated on items mentioned in his report.
 - Re: Paving – upon further investigation, Fuller was the fairest option. Town of Pawlet is on Fuller's list for paving.
 - Motion made to hire Fred Stone to complete landfill mowing.
 - Mover: John Malcolm
 - 2nd: Bob Jones
 - Discussion: None
 - Result: Chuck Weeden, John Malcolm, Bob Jones – in favor. Approved (unanimous).
 - D. Assessor Report:
 - No report at this meeting.
 - Mr. Malcolm addressed an issue brought to the Board regarding a land-use question - to be looked into further.

E. Town Clerk's Memo:

- The Board reviewed the Town Clerk's memo.
- Mr. Jones responded to the item involving an unmanned aircraft, stating there are indeed property hazards surrounding the flight path mentioned. No decisions made following discussion.

F. Town Treasurer's Memo:

- The Board reviewed the Town Treasurer's Report.
- Motion made to approve the warrants.
 - Mover: Chuck Weeden
 - 2nd: John Malcolm
 - Discussion: Regarding bill for dumpster.
 - Result: John Malcolm, Bob Jones, Chuck Weeden – in favor. Approved (unanimous).
- Motion made to authorize Julie Mach to sign a contract with Irving for propane for \$1.399/gallon.
 - Mover: Chuck Weeden
 - 2nd: John Malcolm
 - Discussion: Ms. Mach to inquire about service availability prior to signing.
 - Result: Chuck Weeden, John Malcolm, Bob Jones – in favor. Approved (unanimous)
- Discussions began regarding Waste Water rates, to be continued during the next meeting.
- Conversations took place regarding education tax rate. Still awaiting final rates.
- The Board unanimously supported Ms. Mach in sending a letter to a taxpayer requesting abatement on WWTF fees.

G. Emergency Management Director's Report:

- No report at this meeting.

H. Health Officer's Report:

- No report at this meeting.
 - The Board reviewed an update submitted by Mr. Morlino regarding two properties requiring attention.
- I. Waste Water Treatment Facility:
 - Chairman Beecher shared an update from the WWTF regarding sludge storage.
 8. Old or unfinished business:
 - Discussions took place regarding open meeting law amongst Covid and open positions in the Town.
 9. New Business:
 - There is a small leak in the roof at the Library due to a missing slate or two. Discussion ensued regarding repair.
 10. Public Comment:
 - None.
 11. Motion made to Adjourn at 8:36 pm
 - Mover: Chuck Weeden
 - Second: John Malcolm
 - Discussion: None.
 - Result: Chuck Weeden, John Malcolm, Bob Jones, - in favor.
Approved (Unanimous)