

Final Minutes
SELECTBOARD, TOWN OF PAWLET
September 22, 2020
7:00 pm Virtually via Zoom
Regular Meeting

Members in Attendance:

Mike Beecher
John Malcolm
Chuck Weeden
Ed Cleveland
Bob Jones

Others in Attendance:

Kristin Powers
Jessica Van Oort
John Sabotka
Deb Hawkins
Rhonda Schlangen
Frank Nelson
Heather Thomas

EVENT

1. Call to order at 7:03 pm by chairman, Mike Beecher.
2. Pledge of Allegiance
2. Addition or Deletion of Agenda Items
 - a. Additions:
 - Heather Thomas – Pre-requested appearances.
 - Town positions update (ZA and Web Coordinator) – Old/Unfinished Business.
 - Emergency Lights in the Town Hall – Town Clerk’s Memo.
 - b. Deletions:
 - None.
3. Introduction of those present by chairperson
4. Approval of minutes from previous meeting
 - Motion made to approve the minutes of September 8, 2020 as printed.

- Mover: Ed Cleveland
 - 2nd: John Malcolm
 - Discussion: None.
 - Result: Chuck Weeden, John Malcom, Ed Cleveland– in favor.
Approved
5. Pre-Requested Appearances by local citizens and visitors:
- Heather Thomas – Introduced herself, expressing interest in the Web Coordinator position, giving the Board a face to the name.
6. Announcements:
- None.
7. Reports:
- A. Zoning Administrator’s Report:
- The Board reviewed the updated list of permits from ZA.
- B. Planning Commission’s Report:
- No report at this meeting.
- C. Road Foreman’s Report:
- Road Foreman, Keith Mason, reviewed a report from the Town Highway Dept. with the Board.
 - Completed topping on Warren Switch Road.
 - Began resetting the culvert at the Turner Project.
 - Winter sand pile is beginning to be put up.
 - Fall grading is approaching, however will work best with some moisture on the roads.
 - Mr. Weeden shared some concerns regarding a few culverts needing attention. Mr. Mason acknowledged and discussed plans of action moving forward.
 - Motion made to purchase all equipment for the plow truck from Viking Sales for \$38,900.00.
 - Mover: Ed Cleveland
 - 2nd: Bob Jones
 - Discussion: None
 - Result: Chuck Weeden – opposed, John Malcolm, Ed Cleveland, Bob Jones – in favor. Approved (3-1).
- D. Assessor Report:
- No report at this meeting.
- E. Town Clerk’s Memo:

- Town Clerk, Deb Hawkins, reviewed a memo from the Town Clerk's office.
 - Anyone interested in volunteering to be a poll worker, please contact the Town Clerk's office.
 - The Board supported having Deb contact Tyler Electric to discuss the necessary fix for the emergency lights in the Town Offices.
 - Mr. Jones to investigate the location for a concrete block for a secured exterior box to receive documents at the Town Hall.
- F. Town Treasurer's Memo:
- The Board reviewed the Town Treasurer's memo.
 - Motion made to purchase the ANR Stormwater permit on the Town credit card for \$1350.00.
 - Mover: Bob Jones
 - 2nd: John Malcolm
 - Discussion: None
 - Result: Chuck Weeden, John Malcolm, Ed Cleveland, Bob Jones – in favor. Approved (unanimous).
 - Motion made to approve the warrants.
 - Mover: Ed Cleveland
 - 2nd: John Malcolm
 - Discussion: None.
 - Result: John Malcolm, Bob Jones, Chuck Weeden, Ed Cleveland – 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:
- Mike Beecher shared an update from the WWTF, which included a heavy duty/deep clean of the sludge tanks.
8. Old or unfinished business:
- The Board discussed an update of Town positions.
9. New Business:

- None.

10. Public Comment:

- None.

11. Motion made to Adjourn at 8:33pm

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